

**VERMILLION PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MONTHLY MEETING**

**September 20, 2023  
6:00 pm  
Kozak Community Room**

**AGENDA**

- I Roll Call
  
- II
  - A. Approval of the minutes of the July 21, 2023 meeting
  - B. Adoption of the agenda
  - C. Visitors to be heard
  
- III Library Reports
  - A. July & August Library Report
  - B. July & August Statistics
  - C. July & August Fees & Gifts
  - D. July & August Budget Sheet
  - E. July & August Expenditures
  
- IV Reports
  - A. VPL Foundation
  - B. Friends of the Library update
  
- V Old Business
  - A. FY2023 revised and FY2024 budget updates.
    - i. 2024 budget presentation report
    - ii. 2024 library pay scale proposal.
    - iii. Board and Commissions meeting stipend update
    - iv. 2024 Clay County Funding Request
  
- VI New Business
  - A. 2023 Library Staff Appreciation Dinner
  - B. Annual Technology Plan Review
  - C. Annual Marketing Plan Review
  - D. Library of Things & Therapy Dog Program
  - E. Library Director's annual evaluation

*Members of the public may speak under Visitors to Be Heard on any topic NOT on the agenda. Remarks are limited to 5 minutes and no decision will be made at this time.*

*Any citizen who wishes may speak one time for 5 minutes on each agenda item.*

*Land Acknowledgment Statement: Our future as a community depends on recognizing our past. The City of Vermillion exists on the ancestral lands of the Oceti Sakowin and Omaha indigenous people. We honor and appreciate those who have the longest relationship with the land.*