

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

**May 20, 2022
12:00 pm
Kozak Community Room**

AGENDA

- I Roll Call

- II
 - A. Approval of the minutes of the April 15, 2022 meeting
 - B. Adoption of the Agenda
 - C. Visitors to be Heard

- III Library Reports
 - A. April Library Report
 - B. April Statistics
 - C. April Fines & Gifts
 - D. April Budget Sheet
 - F. April Expenditures

- IV Reports
 - A. Steve Waller, Vermillion Public Library Foundation Treasurer & Secretary - VPL Foundation annual update
 - B. Friends of the Library update.
 - C. Orientation and training checklist update and annual policy review
 - D. Staff meetings – post pandemic plan

- V Old Business
 - A. COVID-19 operational review.

- VI New Business
 - A. May Annual meeting – update on new/reappointed board members and election of officers
 - B. FY2022 Revised and FY2023 initial proposed budget draft
 - C. Policy manual review for South Dakota State Library Accreditation Standards.
 - D. Summer Reading 2022 information

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.