

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

**February 17, 2023
12:00 pm
Kozak Community Room**

AGENDA

- I Roll Call

- II A. Approval of the minutes of the January 20, 2023 meeting
 B. Adoption of the Agenda
 C. Visitors to be Heard

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

- IV Reports
 A. VPL Foundation update
 B. Friends of the Library update

- V Old Business
 A. None

- VI New Business
 A. FY2022 Annual Report and Public Library Survey Response
 B. South Dakota Legislative session report – HB1163 and HB 1116

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.