

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

**May 19, 2023
12:00 pm
Kozak Community Room**

AGENDA

- I Roll Call

- II A. Approval of the minutes of the April 21, 2023 meeting
 B. Adoption of the agenda
 C. Visitors to be heard

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

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

- V Old Business
 A. Annual budget request projections.

- VI New Business
 A. May annual meeting – introduction of new board members and election of officers.
 B. Suggested collection development policy update.
 C. Summer reading program 2023 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.