

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

**June 16, 2023
12:00 pm
Kozak Community Room**

AGENDA

- I Roll Call

- II A. Approval of the minutes of the May 19, 2023 meeting
 B. Adoption of the agenda
 C. Visitors to be heard

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

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

- V Old Business
 A. None

- VI New Business
 A. FY2023 revised and FY2024 proposed budget request.
 B. 2022 South Dakota Public Library Survey Results.
 C. Future meeting schedule.

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.