

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

**July 21, 2023
12:00 pm
Kozak Community Room**

AGENDA

- I Roll Call

- II A. Approval of the minutes of the June 16, 2023 meeting
 B. Adoption of the agenda
 C. Visitors to be heard

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

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

- V Old Business
 A. FY2023 revised and FY2024 budget updates.

- VI New Business
 A. FY2024 Clay County funding request.
 B. 2023 Library Staff Appreciation Dinner.
 C. Non-resident fee Review
 D. City of Vermillion land acknowledgement statement.
 E. 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.

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.*