

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

**October 18, 2023  
6:00 pm  
Kozak Community Room**

**AGENDA**

- I        Roll Call
  
- II        A. Approval of the minutes of the September 20, 2023 meeting  
          B. Adoption of the agenda  
          C. Visitors to be heard
  
- III       Library Reports  
          A. September Library Report  
          B. September Statistics  
          C. September Fees & Gifts  
          D. September Budget Sheet  
          E. September Expenditures
  
- IV       Reports  
          A. VPL Foundation  
          B. Friends of the Library update
  
- V        Old Business  
          A. None
  
- VI       New Business  
          A. Library Director's annual evaluation

*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.*