

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

**February 19, 2021
12:00 pm
Small Conference Room**

*****Due to COVID-19 this meeting will also be available electronically via Zoom using the following link <https://us02web.zoom.us/j/84288691971?pwd=dDdldeFrR254S3FTZG9qNzYzUIMyZz09> and using passcode 787324 or calling 312 626 6799 and using meeting ID Meeting ID: 842 8869 1971 *****

AGENDA

- I Roll Call

- II A. Approval of the minutes of the January 22, 2021 meeting . . . pink
B. Adoption of the Agenda
C. Visitors to be Heard

- III Reports of the Library Director
 - A. January Director's Report . . . green
 - B. January Staff Report . . . yellow
 - C. January Statistics . . . white
 - D. January Fines & Gifts . . . gold
 - E. January Budget Sheet . . . blue

- IV Approval of the January 2020 Expenditures. . . cream

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

- VI Old Business
 - A. COVID-19 operational review.

- VII New Business
 - A. 2020 Statistics Summary
 - B. FY2020 South Dakota Public Library Survey / Annual Report

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.