

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

**April 16, 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/86861434327?pwd=YnMON3NlVGh1VnIYYTRheW9scnZxUT09> and using passcode 866260 or calling 312 626 6799 and using meeting ID Meeting ID: 868 6143 4327*****

AGENDA

- I Roll Call

- II A. Approval of the minutes of the March 19, 2021 meeting pink
B. Adoption of the Agenda
C. Visitors to be Heard

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

- IV Approval of the March 2021 Expenditures. cream

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

- VI Old Business
 - A. COVID-19 operational review.
 - B. May Annual Meeting - term expirations and the election of officers

- VII New Business
 - A. Annual budget request
 - B. Library Board meeting frequency discussion

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.