

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

**May 21, 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/82816802420?pwd=b1d4T2RSNHFia2VLVjQxMmpNRlZXZz09> and using passcode 348516 or calling 312 626 6799 and using meeting ID Meeting ID: 828 1680 2420 \*\*\***

**AGENDA**

- I Roll Call
  
- II
  - A. Approval of the minutes of the April 16, 2021 meeting
  - B. Adoption of the Agenda
  - C. Visitors to be Heard
  
- III Reports of the Library Director
  - A. April Director's Report
  - B. April Staff Report
  - C. April Statistics
  - D. April Fines & Gifts
  - E. April Budget Sheet
  - F. April Expenditures
  
- IV Reports
  - A. VPL Foundation update and SDSL Stimulus Grants
  - B. Friends of the Library update.
  - C. Public Relations and Programming Specialist resignation July 3<sup>rd</sup>
  
- V Old Business
  - A. May Annual Meeting - terms and election of officers
  - B. COVID-19 operational review.
  - C. Fine Free discussion
  
- VI New Business
  - A. Library Board meeting frequency discussion
  - B. Tentative City Budget Development 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.*