

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

**July 16, 2021
12:00 pm
Small Conference Room**

AGENDA

- I Roll Call

- II
 - A. Approval of the minutes of the May 21, 2021 meeting
 - B. Adoption of the Agenda
 - C. Visitors to be Heard

- III Reports of the Library Director
 - A. May & June Director's Report
 - B. May & June Staff Report
 - C. May & June Statistics
 - D. May & June Fines & Gifts
 - E. May & June Budget Sheet
 - F. May & June Expenditures

- IV Reports
 - A. VPL Foundation update and SDSL Stimulus Grant
 - B. Friends of the Library update.

- V Old Business
 - A. COVID-19 operational review.
 - B. Library Board meeting frequency discussion

- VI New Business
 - A. FY2020 revised and FY2021 proposed budget

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.