

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

**September 17, 2021  
12:00 pm  
Small Conference Room**

**AGENDA**

- I Roll Call
  
- II
  - A. Approval of the minutes of the July 17, 2021 meeting
  - B. Adoption of the Agenda
  - C. Visitors to be Heard
  
- III Reports of the Library Director
  - A. July & August Director's Report
  - B. July & August Staff Report
  - C. July & August Statistics
  - D. July & August Fines & Gifts
  - E. July & August Budget Sheet
  - F. July & August Expenditures
  
- IV Reports
  - A. VPL Foundation update
  - B. Friends of the Library update.
  - C. Staffing updates – Public Relations & Programming Specialist, Library Assistant II, Library Assistant I and Youth Services Assistant
  - D. Kozak Room upgrades and old TV
  - E. Dakota Days Parade participation
  - F. New Teacher Totes service
  - G. Library board continuing education requirement reminder for accreditation
  
- V Old Business
  - A. COVID-19 operational review.
  
- VI New Business
  - A. Annual Technology Plan review.
  - B. Annual Marketing Plan review.
  - C. Library Director 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.*