

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

**October 15, 2021
12:00 pm
Small Conference Room**

AGENDA

- I Roll Call

- II
 - A. Approval of the minutes of the September 17, 2021 meeting
 - B. Adoption of the Agenda
 - C. Visitors to be Heard

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

- IV Reports
 - A. VPL Foundation update
 - B. Friends of the Library update.
 - C. Kozak Room project
 - D. Trunk or Treat

- V Old Business
 - A. COVID-19 operational review.
 - B. Library Director annual evaluation

- VI New Business
 - A. Proposed Holiday & Closing Schedule 2022
 - B. Pay Scale 2022
 - C. Collection Development Policy annual review
 - D. Annual Library Survey
 - E. Clay County Funding request for 2022

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.