

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

**November 19, 2021
12:00 pm
Kozak Community Room**

AGENDA

- I Roll Call

- II
 - A. Approval of the minutes of the October 15, 2021 meeting
 - B. Adoption of the Agenda
 - C. Visitors to be Heard

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

- IV Reports
 - A. VPL Foundation update
 - B. Friends of the Library update.
 - C. Library Directors updates.

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

- VI New Business

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.