

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

**February 20, 2020
12:00 pm
Small Conference Room**

AGENDA

- I Roll Call

- II A. Approval of the minutes of the January 16, 2020 meeting . pink
B. Adoption of the Agenda
C. Visitors to be Heard

- III Reports of the Library Director
 - A. January Director’s Report green
 - B. January Staff Report yellow
 - C. January Statistics white
 - D. January Fines & Gifts orange
 - E. January Budget Sheet blue

- IV Approval of the December 2019 Expenditures cream

- V Reports
 - A. VPL Foundation update.
 - B. Friends of the Library update.
 - C. FY2019 end of year summary

- VI Old Business
 - A. None

- VII New Business
 - A. 2019 Statistics Summary
 - B. FY2019 South Dakota Public Library Survey FY19 / Annual Report
 - C. Funding proposal/request: Messy Hands partnership with the VAAC for Summer Reading 2020
 - D. Advocacy Alert from the American Library Association – White House 2021 budget proposes to eliminate the Institute of Museum and Library Services.

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.