

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

**April 16, 2020
12:00 pm
Teleconference**

*****Due to the evolving situation with Coronavirus (COVID-19) this meeting will be available electronically via Zoom using the following link <https://zoom.us/j/817688057> or calling 312 626 6799 and using meeting ID Meeting ID: 817 688 057*****

AGENDA

- I Roll Call

- II A. Approval of the minutes of the March 19, 2020 meeting . pink
B. Adoption of the Agenda
C. Visitors to be Heard

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

- IV Approval of the March 2020 Expenditures cream

- V Reports
 - A. VPL Foundation update.
 - B. Friends of the Library update.

- VI Old Business
 - A. COVID-19 operational review.
 - B. Library Board 2020 term expirations and May election of officers.
 - C. Budget update

- VII New Business
 - A. Library Accreditation Continuing Education Requirement

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.

*****Due to the evolving situation with Coronavirus (COVID-19) this meeting will be available electronically via Zoom using the following link <https://zoom.us/j/817688057> or calling 312 626 6799 and using meeting ID Meeting ID: 817 688 057*****