

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

**May 21, 2020
12:00 pm
Small Conference Room**

*****Due to the evolving situation with Coronavirus (COVID-19) this meeting will be available electronically via Zoom using the following link <https://us02web.zoom.us/j/82329304596> or calling 312 626 6799 and using meeting ID Meeting ID: 823-2930-4596 *****

AGENDA

- I Roll Call

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

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

- IV Approval of the April 2020 Expenditures. . . cream

- V Reports
 - A. VPL Foundation update.
 - B. Friends of the Library update.
 - C. FY2020 Revised and FY2021 Budget Process update

- VI Old Business
 - A. 2020 Library Board Appointments:
 - i. Introduction of new Library Board Member
 - ii. Annual election of Library Board Officers – President and Vice President
 - iii. Update to authorized signors for Library Bank Accounts
 - B. COVID-19 operational review and re-opening plans.

- VII New Business
 - A. Summer Reading Update

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.