

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

**June 18, 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/84152878886> or calling 312 626 6799 and using meeting ID Meeting ID: 841 5287 8886\*\*\***

**AGENDA**

- I Roll Call
  
- II A. Approval of the minutes of the May 20, 2020 meeting . pink  
B. Adoption of the Agenda  
C. Visitors to be Heard
  
- III Reports of the Library Director
  - A. May Director's Report . . . . . green
  - B. May Staff Report . . . . . yellow
  - C. May Statistics . . . . . white
  - D. May Fines & Gifts . . . . . orange
  - E. May Budget Sheet . . . . . blue
  
- IV Approval of the May 2020 Expenditures . . . . . cream
  
- V Reports
  - A. VPL Foundation update.
  - B. Friends of the Library update.
  
- VI Old Business
  - A. FY2020 revised and FY2021 budget proposal and timeline.
  - B. COVID-19 operational review and re-opening plans.
  
- VII New Business
  - A. None

*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.*