

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

**July 16, 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/84003570110> or calling 312 626 6799 and using meeting ID Meeting ID: 840 0357 0110*****

AGENDA

- I Roll Call

- II A. Approval of the minutes of the June 18, 2020 meeting . pink
B. Adoption of the Agenda
C. Visitors to be Heard

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

- IV Approval of the June 2020 Expenditures cream

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

- VI Old Business
 - A. Budget updates
 - B. COVID-19 operational review and re-opening plans.

- VII New Business
 - A. New Service - Mobile Printing
 - B. Fine Free webinar
 - C. South Dakota State Library Carson Brock training

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.