

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

**Friday August 21, 2020
12:00 pm
Small Conference Room**

*****Due to Coronavirus (COVID-19) this meeting will also be available electronically via Zoom using the following link <https://us02web.zoom.us/j/84118337299?pwd=NitBajl0M2crTGNrdWk0c1E1UHM5UT09> and using **passcode 889892** or calling 312 626 6799 and using meeting ID Meeting ID: 841 1833 7299**

AGENDA

- I Roll Call

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

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

- IV Approval of the July 2020 Expenditures cream

- V Reports
A. VPL Foundation update.
B. Friends of the Library update.
C. August 11th budget presentation to City Council report.

- VI Old Business
A. COVID-19 operational review.

- VII New Business
A. Youth Services Librarian update and review of payscale.
B. Executive session pursuant to SDCL 1-25-2(1) for personnel reasons.

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.