

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

**September 18, 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/84673034636?pwd=KzdDaWsweUlva3BIM1FDdzJmZy9NUT09> and using **passcode** 757869 or calling 312 626 6799 and using meeting ID Meeting ID: 846 7303 4636**

AGENDA

- I Roll Call

- II A. Approval of the minutes of the August 21, 2020 meeting . . . pink
B. Adoption of the Agenda
C. Visitors to be Heard

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

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

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

- VI Old Business
 - A. Youth Services Librarian update
 - B. COVID-19 operational review.

- VII New Business
 - A. Annual technology plan review.
 - B. Annual marketing plan review.
 - C. Internet Use Policy, CIPA and filtering requirements for federal grants eligibility.
 - D. Grievance Policy.

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.