

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

**November 20, 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/83663301228?pwd=QW1UUzYxeDNScVpuSEtHSEtldmFxdz09> and using passcode 042386 or calling 312 626 6799 and using meeting ID Meeting ID: 815 2737 9639**

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**AGENDA**

- I Roll Call
  
- II A. Approval of the minutes of the October 16, 2020 meeting . . . . . pink  
B. Adoption of the Agenda  
C. Visitors to be Heard
  
- III Reports of the Library Director  
A. October Director's Report . . . . . green  
B. October Staff Report . . . . . yellow  
C. October Statistics . . . . . white  
D. October Fines & Gifts . . . . . gold  
E. October Budget Sheet . . . . . blue
  
- IV Approval of the October 2020 Expenditures. . . . . cream
  
- V Reports  
A. VPL Foundation update.  
B. Friends of the Library update.
  
- VI Old Business  
A. COVID-19 operational review.
  
- VII New Business  
A. Executive session pursuant to SDCL 1-25-2(1) for personnel reasons.  
B. Library Director's annual evaluation and step increase.

*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.*