

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

**November 21, 2019
12:00 pm
Small Conference Room**

AGENDA

- I Roll Call

- II A. Approval of the minutes of the October 17, 2019 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 orange
 - E. October Budget Sheet blue

- IV Approval of the October 2019 Expenditures cream

- V Reports
 - A. VPL Foundation update.
 - B. Friends of the Library update.
 - C. Accreditation Renewal
 - D. Annual Open House

- VI Old Business
 - A. Library Directors Annual Evaluation

- VII New Business
 - A. Vermillion Public Library 2020 Pay Scales
 - B. Youth Services Assistant position description
 - C. Library survey discussion

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.