

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

**October 16, 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/81527379639?pwd=YUVJNE1VQlZlT29HSm9RTXZreko1dz09> and using passcode 504540 or calling 312 626 6799 and using meeting ID Meeting ID: 815 2737 9639**

AGENDA

- I Roll Call

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

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

- IV Approval of the September 2020 Expenditures. cream

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

- VI Old Business
 - A. Grievance Policy.
 - B. COVID-19 operational review.

- VII New Business
 - A. Vermillion Public Library pay scale 2021
 - B. Annual library survey
 - C. Library Director Annual Review – process and template

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.