

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

**March 19, 2020
12:00 pm
Small Conference Room**

*****Due to the developing situation with Coronavirus (COVID-19) this meeting will be available electronically via Zoom using the following link <https://usd.zoom.us/j/463053699> or calling 312 626 6799 and using meeting ID Meeting ID: 463 053 699*****

AGENDA

- I Roll Call

- II A. Approval of the minutes of the February 20, 2020 meeting . pink
B. Adoption of the Agenda
C. Visitors to be Heard

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

- IV Approval of the February 2020 Expenditures cream

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

- VI Old Business
 - A. None

- VII New Business
 - A. Annual Letter from the State Librarian
 - B. Information on State Library Broadband training in Pierre
 - C. May Annual Meeting - term expirations and the election of officers
 - D. Annual Review of Library Bylaws
 - E. Proposal to transfer City Vehicle to Library, purchase of cap, and concrete for additional parking spaces.
 - F. FY2021 Budget 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.