

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

**December 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/82594994161?pwd=RHk3cmNsbTBHeFZJa2w4NldLL01qUT09> and using passcode 319529 or calling 312 626 6799 and using meeting ID Meeting ID: 825 9499 4161**

AGENDA

- I Roll Call

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

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

- IV Approval of the November 2020 Expenditures. cream

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

- VI Old Business
 - A. COVID-19 operational review.
 - B. Executive session pursuant to SDCL 1-25-2(1) for personnel reasons - Library Director’s annual evaluation and step increase review.

- VII New Business
 - A. Staff Appreciation Dinner discussion.
 - B. Holiday & Closing Schedule for the next year.
 - C. Annual review of collection development policy.
 - D. Capital Improvement plan 2021.

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.