

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

**January 22, 2021  
12:00 pm  
Small Conference Room**

**\*\*\*Due to COVID-19 this meeting will also be available electronically via Zoom using the following link <https://us02web.zoom.us/j/85205561882?pwd=WWNOcjgxcHIGNHZZNTBRbXBCSINsUT09> and using passcode 091963 or calling 312 626 6799 and using meeting ID Meeting ID: 852 0556 1882\*\*\***

**AGENDA**

- I Roll Call
  
- II A. Approval of the minutes of the December 18, 2020 meeting . . . . . pink  
B. Adoption of the Agenda  
C. Visitors to be Heard
  
- III Reports of the Library Director
  - A. December Director's Report . . . . . green
  - B. December Staff Report . . . . . yellow
  - C. December Statistics . . . . . white
  - D. December Fines & Gifts . . . . . gold
  - E. December Budget Sheet . . . . . blue
  
- IV Approval of the December 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. 2020 Library Survey Results
  - B. Annual review of the strategic plan

*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.*