

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

**March 19, 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/87530898992?pwd=UDJ1dzBtQ2dGazJObUJXbUgwLzI3Zz09> and using passcode 313521 or calling 312 626 6799 and using meeting ID Meeting ID: 875 3089 8992*****

AGENDA

- I Roll Call

- II A. Approval of the minutes of the February 19, 2021 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 gold
 - E. February Budget Sheet blue

- IV Approval of the February 2021 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. Annual Letter from the State Librarian
 - B. May Annual Meeting - term expirations and the election of officers
 - C. Annual Review of Vermillion Public Library Bylaws
 - D. 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.