

A G E N D A

REGULAR MEETING VIGO COUNTY PUBLIC LIBRARY Monday, April 20, 2020, 5:30 PM

Due to COVID19, the VCPL Board will meet virtually to handle essential business. The public may join remotely at <https://bit.ly/2yhhlzt>.

- 1. Call to Order and Roll Call of Members**
- 2. Public Input on Action Items**
- 3. Consideration of Minutes of March 16, 2020 Regular Meeting**
- 4. Treasurer's Report**
 - A. Monthly Financial Statement
 - B. Claims and Payroll
 - C. Special Claims
 - D. Gift Fund Report
- 5. Reports to the Library Board**
- 6. Director's Report**
- 7. Old Business**
 - A. Library Board Bylaws Review
- 8. New Business**
 - A. Consideration of Policies
 - 1) VCPL Staff Manual
 - a. Compensation for Library Closings and Delays
 - b. Emergency Paid Sick Leave policy (required under FFCRA - Families First Coronavirus Response Act)
 - c. Emergency FMLA Leave policy (required under FFCRA - Families First Coronavirus Response Act)
- 9. Suggestions from the Staff, Board or Public for Action or Study**
- 10. Next Meeting:** Regular Meeting, Monday, May 18, 2020
5:30 PM, Main Library
- 11. Adjournment**