

VPL Board Meeting October 6, 2020 Virtual meeting

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Present were Dinny Bolka, Sarah Adams, Jim Crandall, Mary Asbach and Janna Levings, Michelle Jardine, Clarence Campbell,

Meeting called to order - 5:34

Approval of agenda - Motion to approve agenda made by Dinny, seconded by Michelle. Passed

Approval of September minutes - motion made by Jim and seconded by Mary. Passed.

Public participation – None.

Continuing business – Review of 2021 budget. Needs to be 2.5% cut from last month under direction of city. Motion to approve amended budget made by Jim and seconded by Dinny. Passed.

Strategic planning – mission statement – tentative one created but not finalized.

New Business - none.

Directors report, statistical and financial report.

Meeting adjourned 6:40.

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