

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

**Thursday, Jan. 15, 2015
6:00 pm
Small Conference Room**

AGENDA

- I Roll Call

- II Approval of the minutes of the December 16th, 2014 meeting . pink

- III Reports of the Director
 - A. Dec. Director's Report . . . green
 - B. Dec. Staff Report . . . yellow
 - C. Dec. Statistics . . . white
 - D. Dec. Fines & Gifts . . . orange
 - E. Dec. Budget Sheet . . . blue

- IV Approval of the Proposed Late December Expenditures cream

- V Approval of the January 2015 Expenditures handout

- V Library Newsletter and Calendar for January

- VI Reports
 - A. SD Library Network
 - B. Friends of the Library
 - C. VPL Foundation

- VII Unfinished Business
 - A.

- VIII New Business
 - A.