

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

**Tuesday, September 27, 2016
7:00 pm
Small Conference Room**

AGENDA

- I Roll Call

- II Approval of the minutes of the August 25, 2016 meeting. . pink

- III Report of the Acting Director
 - A. August Director's Report none
 - B. August Staff Report yellow
 - C. August Statistics white
 - D. August Fines & Gifts orange
 - E. August Budget Sheet blue

- IV Approval of the September 2016 Expenditures . . . cream

- V Reports
 - A. Friends of the Library
 - B. VPL Foundation

- VI Old Business
 - A. City/Library Policies
 - B. Library Board Term Limits

- VII New Business
 - A. SDLN Payment
 - B. Library Policy Updates