

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

**Thursday, June 13, 2013
6:00 pm
Staff Conference Room**

AGENDA

- I Roll Call

- II Approval of the minutes of the May 18, 2013 meeting pink

- III Reports of the Director
 - A. May Commentary green
 - B. May Statistics white
 - C. May Fines & Gifts orange
 - D. May Budget Sheet handout

- IV Approval of the Expenditures for June handout

- V Library Newsletter and Calendar for June

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

- VII Unfinished Business
 - A. Building Project
 - B. Advancement Policy
 - C. 2013 Budget revisions & 2014 Budget proposal
 - D. Vision / Logo / Branding

- VIII New Business
 - A. New Library Board -- Election
 - B. Vision / Logo / Branding