

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

**Thursday, May 16, 2013
6:00 pm
Staff Workroom**

AGENDA

- I Roll Call
- II Approval of the minutes of the April 18, 2013 meeting pink
- III Reports of the Director
 - A. April Commentary green
 - B. April Statistics white
 - C. April Fines & Gifts orange
 - D. April Budget Sheet blue
- IV Approval of the Expenditures for May handout
- V Library Newsletter and Calendar for May
- VI Reports
 - A. SD Library Network
 - B. Friends of the Library
 - C. VPL Foundation
- VII Unfinished Business
 - A. Building Project – Bike Rack
 - B. Advancement Policy
- VIII New Business
 - A. 2014 Budget draft
 - B. Vision / Logo / Branding