

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

**Thursday, Jan. 17, 2013
6:00 pm
Library Basement**

AGENDA

- I Roll Call

- II Approval of the minutes of the Dec. 13, 2012 meeting . . . pink

- III Reports of the Director
 - A. December Commentary . . . green
 - B. December Statistics . . . white
 - C. December Fines & Gifts . . . orange
 - D. December Budget Sheet . . . blue
 - E. *Wall Street Journal* article on e-books white

- IV Approval of the Expenditures for January . . . 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. Building Project
 - B. Advancement Policy

- VIII New Business
 - A. SD Humanities Donation
 - B. Copier