

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

**Wednesday, July 17, 2013  
6:00 pm  
Small Conference Room**

**AGENDA**

- I Roll Call
- II Approval of the minutes of the June 13, 2013 meeting . . . . pink
- III Reports of the Director
  - A. June Commentary . . . . green
  - B. June Statistics . . . . white
  - C. June Fines & Gifts . . . . orange
  - D. June Budget Sheet . . . . blue
- IV Approval of the Expenditures for July . . . . ivory
- V Library Newsletter and Calendar for July
- 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