

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

**Thursday, October 17, 2013
6:00 pm
Small Conference Room**

AGENDA

- I Roll Call

- II Approval of the minutes of the Sept. 14, 2013 meeting pink

- III Reports of the Director
 - A. Sept. Director's Report green
 - B. Sept. Staff Report yellow
 - C. Sept. Statistics white
 - D. Sept. Fines & Gifts orange
 - E. Sept. Budget Sheet blue

- IV Approval of the Expenditures for October handout

- V Library Newsletter and Calendar for October

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

- VII Unfinished Business
 - A. Building Project
 - B. Christmas Holiday
 - C.

- VIII New Business
 - A. Landscaping 2014
 - B.