

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

**Thursday, April 18, 2013
6:00 pm
Community Room**

AGENDA

- I Roll Call
- II Approval of the minutes of the March 21, 2013 meeting pink
- III Reports of the Director
 - A. March Commentary green
 - B. March Statistics white
 - C. March Fines & Gifts orange
 - D. March Budget Sheet blue
- IV Approval of the Expenditures for April ivory
- V Library Newsletter and Calendar for April
- 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. Dedication June 1, 2013