

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

**Thursday, September 19, 2013  
6:00 pm  
Small Conference Room**

**AGENDA**

- I Roll Call
  
- II Approval of the minutes of the July 17, 2013 meeting . . . pink  
Approval of the minutes of the July 23, 2013 meeting . . . pink
  
- III Reports of the Director
  - A. July & August Commentaries . . . green
  - B. July & August Statistics . . . white
  - C. July & August Fines & Gifts . . . orange
  - D. July & August Budget Sheet . . . blue
  
- IV Approval of the Expenditures for August & September . . . ivory
  
- V Library Newsletter and Calendar for August & September
  
- VI Reports
  - A. SD Library Network
  - B. Friends of the Library
  - C. VPL Foundation
  
- VII Unfinished Business
  - A. Building Project
  - B. Program Aide
  
- VIII New Business
  - A. Christmas holiday
  - B. Copier