

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

**Thursday, Feb. 21, 2013
6:00 pm
Library Basement**

AGENDA

- I Roll Call
- II Approval of the minutes of the January 17, 2013 meeting . . . pink
- III Reports of the Director
 - A. January Commentary . . . green
 - B. January Statistics . . . white
 - C. January Fines & Gifts . . . orange
 - D. January Budget Sheet . . . blue
- IV Approval of the Expenditures for January . . . ivory
- V Library Newsletter and Calendar for February
- 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. Naming list and letter
 - B. Capital expenditures for 2014-2017