

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

**Thursday, March 21, 2013  
6:00 pm  
Library Basement**

**AGENDA**

- I Roll Call
- II Approval of the minutes of the February 21, 2013 meeting . . . pink
- III Reports of the Director
  - A. February Commentary . . . green
  - B. February Statistics . . . white
  - C. February Fines & Gifts . . . orange
  - D. February Budget Sheet . . . blue
- IV Approval of the Expenditures for March . . . ivory
- V Library Newsletter and Calendar for March
- VI Reports
  - A. SD Library Network
  - B. Friends of the Library
  - C. VPL Foundation
- VII Unfinished Business
  - A. Building Project – Final Move
  - B. Advancement Policy
- VIII New Business
  - A. Landscape plan – Jessica Kennedy
  - B. Annual Report
  - C. Dedication