

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

**Thursday, April 17, 2014
6:00 pm
Kozak Room**

AGENDA

- I Roll Call

- II Approval of the minutes of the March 20, 2014 meeting pink

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

- IV Approval of the Proposed April Expenditures handout

- 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
 - B. Summer Reading Program / Adult Events

- VIII New Business
 - A. Quarterly county donation
 - B. Tech Center management software