

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

**Thursday, August 25, 2016  
6:00 pm  
Small Conference Room**

**AGENDA**

- I Roll Call
  
- II Approval of the minutes of the August 4, 2016 meeting . . . pink  
Approval of the minutes of the August 15, 2016 meeting. . . pink  
Approval of the minutes of the August 22, 2016 meeting. . . handout
  
- III Report of the Acting Director
  - A. July Director's Report . . . . . none
  - B. July Staff Report . . . . . yellow
  - C. July Statistics . . . . . white
  - D. July Fines & Gifts . . . . . orange
  - E. July Budget Sheet . . . . . blue
  
- IV Approval of the August 2016 Expenditures . . . . . cream
  
- V Library Newsletter and Calendar for September
  
- VI Reports
  - A. SD Library Network
  - B. Friends of the Library
  - C. VPL Foundation
  
- VII Old Business
  - A. City/Library Policies
  - B. Library Board Term Limits
  
- VIII New Business
  - A. New Library Director
  - B. Pop Machine Alternative