

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

**Thursday, August 4th, 2016
6:00 pm
Staff Workroom**

AGENDA

- I Roll Call

- II Approval of the minutes of the June 23rd, 2016 meeting pink

- III Reports of the Acting Director
 - A. June Director's Report none
 - B. June Staff Report yellow
 - C. June Statistics white
 - D. June Fines & Gifts orange
 - E. June Budget Sheet blue

- IV Approval of the July 2016 Expenditures cream

- V Library Newsletter and Calendar for July

- VII Reports
 - A. State Library
 - B. Friends of the Library
 - C. VPL Foundation

- VIII Old Business
 - A. Revised 2017 Budget
 - B. Shelly's Retirement

- IX New Business
 - A. Board By-Laws
 - B. Yoga Program
 - C. Director applications
 - D. Susan's conference request