

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

**Monday, Dec. 14, 2015
6:00 pm
Staff Work Room**

AGENDA

- I Roll Call
- II Approval of the minutes of the November 17th, 2015 meeting pink
- III Reports of the Acting Director
 - A. November Director's Report none
 - B. November Staff Report yellow
 - C. November Statistics white
 - D. November Fines & Gifts orange
 - E. November Budget Sheet blue
- IV Approval of the December 2015 Expenditures cream
- V Library Newsletter and Calendar for December
- VI Reports
 - A. SD Library Network
 - B. Friends of the Library
 - C. VPL Foundation
- VII Old Business
 - A. Carbon Monoxide Detectors
- VIII New Business
 - A. Spring Adult Programming Proposal