

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

**Tuesday, Dec. 16, 2014
6:00 pm
Staff Workroom**

AGENDA

- I Roll Call

- II Approval of the minutes of the November 20th, 2014 meeting . pink

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

- IV Approval of the Proposed December Expenditures handout

- V Library Newsletter and Calendar for December

- VI Reports
 - A. SD Library Network
 - B. Friends of the Library
 - C. VPL Foundation

- VII Unfinished Business
 - A. City Sculpture Proposal
 - B. Raised planters options
 - C.

- VIII New Business
 - A. Personnel
 - B.