

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

**Thursday, Feb. 19, 2015
6:00 pm
Small Conference Room**

AGENDA

- I Roll Call

- II Approval of the minutes of the January 15th, 2014 meeting . pink

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

- IV Approval of the Proposed Late January Expenditures cream

- V Approval of the January 2015 Expenditures handout

- V Library Newsletter and Calendar for February

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

- VII Unfinished Business
 - A. Staff Appreciation Dinner, Feb 20th, 6 pm – Red Streakhouse
 - B.

- VIII New Business
 - A. 2015 Salary Scale
 - B. Clay County Quarterly Donation
 - C. Close to the public for ILS training, March 27th
 - D. Videotaping and Archiving presentations/ tutorials