

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

**Thursday, Feb. 18, 2016
6:00 pm
Small Conference Room**

AGENDA

- I Roll Call
- II Approval of the minutes of the January 21st, 2016 meeting . pink
- III Reports of the Acting Director
 - A. January Director's Report none
 - B. January Staff Report yellow
 - C. January Statistics white
 - D. January Fines & Gifts orange
 - E. January Budget Sheet blue
- IV Approval of the February 2016 Expenditures cream
- V Library Newsletter and Calendar for January
- VI Reports
 - A. SD Library Network
 - B. Friends of the Library
 - C. VPL Foundation
- VII Old Business
 - A. Staffing/ On-call position
 - B. Staff Appreciation Dinner
 - C. Clay County Quarterly Donation
- VIII New Business
 - A. New Board member