

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

**Thursday, February 20, 2014
6:00 pm
Activity Room**

AGENDA

- I Roll Call

- II Approval of the minutes of the Jan. 16, 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 February Expenditures ivory

- 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. Building Project
 - B. Five Year Plan
 - C.

- VIII New Business
 - A. Visiting children's author funding (May)
 - B.