

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

**Thursday, Jan. 21, 2016
6:00 pm
Staff Work Room**

AGENDA

- I Roll Call

- II Approval of the minutes of the December 14th, 2015 meeting pink

- III Reports of the Acting Director
 - A. December Director's Report none
 - B. December Staff Report yellow
 - C. December Statistics white
 - D. December Fines & Gifts orange
 - E. December Budget Sheet blue

- IV Approval of the January 2016 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. Staffing/ On-call position

- VIII New Business
 - A. Staff Appreciation Dinner
 - B. Library Recertification
 - C. 2016 Salary Scale updates
 - D. Clay County Quarterly Donation
 - E. Video camera

