

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

**Thursday, January 16, 2014  
6:00 pm  
Small Conference Room**

**AGENDA**

- I Roll Call
  
- II Approval of the minutes of the Dec. 17, 2013 meeting . . . . pink
  
- III Reports of the Director
  - A. Dec. Director's Report . . . . green
  - B. Dec. Staff Report . . . . yellow
  - C. Dec. Statistics . . . . white
  - D. Dec. Fines & Gifts . . . . orange
  - E. Dec. Budget Sheet . . . . blue
  
- IV Approval of the late December / January Expenditures . . . . ivory  
Approval of the Proposed Expenditures for January . . . . handout
  
- V Library Newsletter and Calendar for January
  
- VI Reports
  - A. SD Library Network
  - B. Friends of the Library
  - C. VPL Foundation
  
- VII Unfinished Business
  - A. Building Project
  - B. End of year expenditures
  - C.
  
- VIII New Business
  - A. Five Year Plan
  - B.