

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

**Tuesday, July 16, 2015  
6:00 pm  
Staff Workroom**

**AGENDA**

- I Roll Call
- II Approval of the minutes of the June 16<sup>th</sup>, 2015 meeting . pink
- III Reports of the Director
  - A. June Director's Report . . . green
  - B. June Staff Report . . . yellow
  - C. June Statistics . . . white
  - D. June Fines & Gifts . . . orange
  - E. June Budget Sheet . . . handout
- IV Approval of the July 2015 Expenditures handout
- V Library Newsletter and Calendar for July
- VI Reports
  - A. SD Library Network
  - B. Friends of the Library
  - C. VPL Foundation
- VII Unfinished Business
  - A. 2016 Budget Request
  - B.
- VIII New Business
  - A. One Book South Dakota program funding
  - B. 'Dragons Are Too Seldom' program in September