

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

**Thursday, June 19, 2014
6:00 pm
Small Conference Room**

AGENDA

- I Roll Call
- II Introduction of new Board Members
- III Approval of the minutes of the May 15, 2014 meeting . . . pink
- IV Reports of the Director
 - A. May Director's Report . . . green
 - B. May Staff Report . . . yellow
 - C. May Statistics . . . white
 - D. May Fines & Gifts . . . orange
 - E. May Budget Sheet . . . blue
- IV Approval of the Proposed June Expenditures . . . handout
- V Library Newsletter and Calendar for June
- VI Reports
 - A. SD Library Network
 - B. Friends of the Library
 - C. VPL Foundation
- VII Unfinished Business
 - A. Reclassification of Information Specialist position
 - B. 2015 Budget
- VIII New Business
 - A. Personnel