

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

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

AGENDA

- I Roll Call
- II Approval of the minutes of the May 21st, 2015 meeting . pink
- III 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 June 2015 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. 2016 Budget Request
 - B.
- VIII New Business
 - A. STEAM Funding From Fines & Gifts
 - B.