

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

**Thursday, June 23rd, 2016
6:00 pm
Staff Workroom**

AGENDA

- I Roll Call
- II Approval of the minutes of the May 26th, 2016 meeting pink
- III Approval of the minutes of the May 31st, 2016 special meeting pink
- IV Reports of the Acting Director
 - A. May Director's Report none
 - B. May Staff Report yellow
 - C. May Statistics white
 - D. May Fines & Gifts orange
 - E. May Budget Sheet blue
- V Approval of the June 2016 Expenditures cream
- VI Library Newsletter and Calendar for June
- VII Reports
 - A. State Library
 - B. Friends of the Library
 - C. VPL Foundation
- VIII Old Business
 - A. Finalize Tech Assistant Job Description
- IX New Business
 - A. New board member welcome
 - B. Election of officers
 - C. Director Job search
 - D. 2017 Budget draft