

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

**Thursday, Dec. 13, 2012  
6:00 pm  
Library Basement**

**AGENDA**

- I Roll Call
- II Approval of the minutes of the Nov. 15, 2012 meeting . . . pink
- III Reports of the Director
  - A. November Commentary . . . green
  - B. November Statistics . . . white
  - C. November Fines & Gifts . . . orange
  - D. November Budget Sheet . . . blue
- IV Approval of the Expenditures for December . . . Handout
- V Library Newsletter and Calendar for December
- VI Reports
  - A. SD Library Network
  - B. Friends of the Library
  - C. VPL Foundation
- VII Unfinished Business
  - A. Building Project
  - B. Advancement Policy
- VIII New Business
  - A. Procedure for year-end expenditures
  - B. Broadband Initiative grant
  - C. Summer Reading Program Board funding