

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

**Thursday, February 16, 2012
6:00pm
South Dakota Room**

AGENDA

- I Roll Call
- II Approval of the minutes of the January 19, 2012 meeting Pages 3-4
- III Reports of the Director
 - A. January Commentary Page 5
 - B. January Statistics Pages 7-8
 - C. Financial Reports for January Page 9
- IV Approval of the Expenditures for February Handout
- V Reports
 - A. SD Library Network
 - B. Friends of the Library
 - C. VPL Foundation
- VI Unfinished Business
 - A. Building Project
 - B.
- VII New Business
 - A.