

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

**Thursday, January 19, 2012
6:00pm
South Dakota Room**

AGENDA

- I Roll Call
- II Approval of the minutes of the December 15, 2011 meeting . . . Page 3
- III Reports of the Director
 - A. December Commentary. Page 5
 - B. December Statistics Pages 7-8
 - C. Financial Reports for December Page 9
- IV Approval of the Expenditures for January Page 11
- 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. Humanites Council 40th Anniversary
 - B. Staff Appreciation Dinner
 - C. Clay County Donation
 - D. SRP