

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

**Tuesday, July 17, 2012
6:00pm
South Dakota Room**

AGENDA

- I Roll Call

- II Approval of the minutes of the June 19, 2012 meeting Pages 2-3

- III Reports of the Director
 - A. June Commentary Pages 4-5
 - B. June Statistics Pages 6-7
 - C. Fines & Gifts Pages 8-9
 - D. June Budget Sheet Pages 10-11

- IV Approval of the Expenditures for July Pages 12-13

- V Library Newsletter and Calendar Pages 14-17

- VI Reports
 - A. SD Library Network
 - B. Friends of the Library
 - C. VPL Foundation

- VII Unfinished Business
 - A. Building Project
 - B. 2013 Budget

- VIII New Business
 - A. New Logo
 - B. Personnel