

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

**Tuesday, June 19, 2012  
6:00pm  
South Dakota Room**

**AGENDA**

- I Roll Call
  
- II Approval of the minutes of the May 17, 2012 meeting . . . . . Pages 3-4
  
- III Reports of the Director
  - A. May Commentary . . . . . Page 5
  - B. May Statistics . . . . . Pages 7-8
  - C. Financial Reports for May . . . . . Page 9
  
- IV Approval of the Expenditures for June . . . . .
  
- V Reports
  - A. SD Library Network
  - B. Friends of the Library
  - C. VPL Foundation
  
- VI Unfinished Business
  - A. Building Project
  - B. 2013 Budget
  
- VII New Business
  - A.