

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

**Tuesday, March 13, 2012  
6:00pm  
South Dakota Room**

**AGENDA**

- I Roll Call
- II Approval of the minutes of the February 16, 2012 meeting . . . . . Pages 3-4
- III Reports of the Director
  - A. February Commentary . . . . . Page 5
  - B. February Statistics . . . . . Pages 7-8
  - C. Financial Reports for February . . . . . Page 9
- IV Approval of the Expenditures for March . . . . . 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. New state training requirement for Library accreditation
  - B.