

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

**Thursday, Oct. 18, 2012
6:00 pm
South Dakota Room**

AGENDA

- I Roll Call
- II Approval of the minutes of the September 18, 2012 meeting . . . pink
- III Reports of the Director
 - A. September Commentary . . . green
 - B. September Statistics . . . cream
 - C. September Fines & Gifts . . . orange
 - D. September Budget Sheet . . . blue
- IV Approval of the Expenditures for October . . . Handout
- V Library Newsletter and Calendar for October
- VI Reports
 - A. SD Library Network
 - B. Friends of the Library
 - C. VPL Foundation
- VII Unfinished Business
 - A. Building Project
 - 1. October move
 - 2. November move
 - 3. Naming
- VIII New Business
 - A. Advancement Policy