

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

**Tuesday, Sept. 18, 2012
6:00pm
South Dakota Room**

AGENDA

- I Roll Call

- II Approval of the minutes of the July 17, 2012 meeting Page 2
Approval of the minutes of the August 7, 2012 meeting Page 4

- III Reports of the Director
 - A. July and August Commentary Pages 6-8
 - B. July and August Statistics Pages 9-12
 - C. July and August Fines & Gifts Pages 13-16
 - D. July and August Budget Sheets Pages 17-20

- IV Approval of the Expenditures for August and September Pages 21-24

- V Library Newsletter and Calendars for August and September

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

- VII Unfinished Business
 - A. Building Project
 - 1. November move costs
 - 2. November employee costs
 - 3. Naming
 - B. 2013 Budget

- VIII New Business
 - A. Personnel
 - B. Author visit proposal
 - C.