

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

**Thursday, Mar. 19, 2015
6:30 pm
Staff Workroom**

AGENDA

- I Roll Call

- II Approval of the minutes of the February 19th, 2014 meeting . pink

- III Reports of the Director
 - A. Feb. Director's Report . . . green
 - B. Feb. Staff Report . . . yellow
 - C. Feb. Statistics . . . white
 - D. Feb. Fines & Gifts . . . orange
 - E. Feb. Budget Sheet . . . blue

- IV Approval of the March 2015 Expenditures handout

- V Library Newsletter and Calendar for March

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

- VII Unfinished Business
 - A. Preview of security system
 - B.

- VIII New Business
 - A. Shakespeare Folio Program
 - B. STEAM program update