

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

**Thursday, March 20, 2014
6:00 pm
Staff Workroom**

AGENDA

- I Roll Call

- II Approval of the minutes of the Feb. 20, 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 Proposed March 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. Building Project
 - B.

- VIII New Business
 - A. Annual report
 - B.