

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

**Thursday, May 15, 2014  
6:00 pm  
Staff Workroom**

**AGENDA**

- I Roll Call
  
- II Approval of the minutes of the April 17, 2014 meeting . . . . pink  
Approval of the minutes of the May 1, 2014 special meeting . . . . pink
  
- III Reports of the Director
  - A. April Director's Report . . . . green
  - B. April Staff Report . . . . yellow
  - C. April Statistics . . . . white
  - D. April Fines & Gifts . . . . orange
  - E. April Budget Sheet . . . . handout
  
- IV Approval of the Proposed April Expenditures . . . . handout
  
- V Library Newsletter and Calendar for May
  
- VI Reports
  - A. SD Library Network
  - B. Friends of the Library
  - C. VPL Foundation
  
- VII Unfinished Business
  - A. Building Project
  - B. Tech Center management software
  - C. Adult Programming
  
- VIII New Business
  - A. Draft of 2015 budget
  - B. Personnel