

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

**Thursday, May. 21, 2015  
6:00 pm  
Staff Workroom**

**AGENDA**

- I Roll Call
  
- II Approval of the minutes of the April 16<sup>th</sup>, 2014 meeting . pink
  
- III Reports of the Director
  - A. Apr. Director's Report . . . . green
  - B. Apr. Staff Report . . . . yellow
  - C. Apr. Statistics . . . . white
  - D. Apr. Fines & Gifts . . . . orange
  - E. Apr. Budget Sheet . . . . blue
  
- IV Approval of the May 2015 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. Shakespeare Folio Program update – March 7 – April 3, 2016
  - B.
  
- VIII New Business
  - A. Transfer to money market account
  - B. Revised pay plan
  - C. 2016 Budget – 1<sup>st</sup> Draft