

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

**Thursday, May 26th, 2016  
6:00 pm  
Small Conference Room**

**AGENDA**

- I Roll Call
- II Approval of the minutes of the April 21<sup>st</sup>, 2016 meeting . . . . pink
- III Approval of the minutes of the May 17<sup>th</sup>, 2016 special meeting . . . . pink
- IV Reports of the Acting Director
  - A. April Director's Report . . . . none
  - B. April Staff Report . . . . yellow
  - C. April Statistics . . . . white
  - D. April Fines & Gifts . . . . orange
  - E. April Budget Sheet . . . . blue
- V Approval of the May 2016 Expenditures . . . . cream
- VI Library Newsletter and Calendar for May
- VII Reports
  - A. State Library Network
  - B. Friends of the Library
  - C. VPL Foundation
- VIII Old Business
  - A. Executive Session – personnel matters
  - B. Tech Assistant Job Description
- IX New Business
  - A. New board member welcome
  - B. Election of officers
  - C. Library materials fine adjustment
  - D. 2017 Budget draft

\*Board meeting to continue on **Tuesday, May 31<sup>st</sup> at 12 pm** in the Administrative Conference Room of City Hall.