

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

**Tuesday, Nov. 17, 2015
6:00 pm
Small Conference Room**

AGENDA

- I Roll Call
- II Approval of the minutes of the October 22, 2015 meeting . pink
- III Reports of the Acting Director
 - A. October Director's Report none
 - B. October Staff Report yellow
 - C. October Statistics white
 - D. October Fines & Gifts orange
 - E. October Budget Sheet handout
- IV Approval of the November 2015 Expenditures cream
- V Library Newsletter and Calendar for October
- VI Reports
 - A. SD Library Network
 - B. Friends of the Library
 - C. VPL Foundation
 - D. Carbon Monoxide detector testing
 - E. Tech Plan Updates and planning
- VII New Business
 - A. Holiday Open House and Amnesty campaign