

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

**Thursday, November 17, 2016
7:00 pm
Small Conference Room**

AGENDA

- I Roll Call

- II Approval of the minutes of the October 20, 2016 meeting. . pink

- III Report of the Library Director
 - A. October Director's Report green
 - B. October Staff Report yellow
 - C. October Statistics white
 - D. October Fines & Gifts orange
 - E. October Budget Sheet blue

- IV Approval of the November 2016 Expenditures . . . cream

- V Reports
 - A. VPL Foundation – annual meeting
 - B. Friend of the Library – Book sale Nov 4th & 5th
 - C. Outside the Lines program report (Accreditation requirement)

- VI Old Business
 - A. Bylaws – approval of revisions
 - B. Policy review and updates (Accreditation requirement)

- VII New Business
 - A. Updated 2017 personnel budget
 - B. Accreditation update
 - C. CE credits for state library accreditation – procedure information
 - D. Library Bank Accounts and signature requirement