

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

**Thursday, Nov. 20, 2014  
6:00 pm  
Staff Workroom**

**AGENDA**

- I Roll Call
  
- II Approval of the minutes of the October 16<sup>th</sup>, 2014 meeting . pink
  
- III Reports of the Director
  - A. Oct. Director's Report . . . green
  - B. Oct. Staff Report . . . yellow
  - C. Oct. Statistics . . . white
  - D. Oct. Fines & Gifts . . . orange
  - E. Oct. Budget Sheet . . . blue
  
- IV Approval of the Proposed November Expenditures handout
  
- V Library Newsletter and Calendar for November
  
- VI Reports
  - A. SD Library Network
  - B. Friends of the Library
  - C. VPL Foundation
  
- VII Unfinished Business
  - A. Christmas
  - B. City Sculpture Proposal
  - C. Raised planters options
  - D.
  
- VIII New Business
  - A. Integrated Library System
  - B. Close & Clean Day – Martin Luther King Jr. Day
  - C. Johnson statue
  - D.

