

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

**Monday, November 18, 2013
5:30 pm
Small Conference Room**

AGENDA

- I Roll Call

- II Approval of the minutes of the Sept. 14, 2013 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 Expenditures for November ivory

- 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. Building Project
 - B. Raised planters
 - C. Report on meeting in Mitchell

- VIII New Business
 - A. Bylaws change – travel fee
 - B. Adult programming
 - C. Technology plan (attached)
 - D. Trustee academy training
 - E. MLK Day – Close & Clean – 10 USD volunteers
 - F.