

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

**Thursday, Oct. 16, 2014
6:00 pm
Staff Workroom**

AGENDA

- I Roll Call

- II Approval of the minutes of the September 16th, 2014 meeting . pink

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

- IV Approval of the Proposed October Expenditures handout

- V Library Newsletter and Calendar for October

- VI Reports
 - A. SD Library Network
 - B. Friends of the Library
 - C. VPL Foundation

- VII Unfinished Business
 - A. Christmas
 - B. City Sculpture Proposal
 - C.

- VIII New Business
 - A. Alive Inside film discussion proposal, presented by Susan Heggstad