

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

**Thursday, October 20, 2016
7:00 pm
Small Conference Room**

AGENDA

- I Roll Call
- II Approval of the minutes of the September 27, 2016 meeting. pink
- III Report of the Library Director
 - A. August Director's Report none
 - B. August Staff Report yellow
 - C. August Statistics white
 - D. August Fines & Gifts orange
 - E. August Budget Sheet blue
- IV Approval of the October 2016 Expenditures cream
- V Reports
 - A. VPL Foundation
 - a. Meeting
 - b. Water Fountain
 - c. Technology Plan
- VI Old Business
 - A. Bylaws and Library Board Term Limits
 - B. Policy updates
- VII New Business
 - A. Clay County quarterly check
 - B. Unsupervised children solutions – policy vs. solutions-based approach
 - C. Board member orientation - Vermillion Public Library Board of Trustees Manual
 - D. Job description for vacant position
 - E. Building maintenance - floor cleaning, outside wall repair, roof above Kozak room, HVAC, Boilers