

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

**Tuesday, Oct. 22, 2015
6:00 pm
Small Conference Room**

AGENDA

- I Roll Call

- II Approval of the minutes of the September 17, 2015 meeting . pink

- III Reports of the Acting Director
 - A. September Director's Report none
 - B. September Staff Report yellow
 - C. September Statistics white
 - D. September Fines & Gifts orange
 - E. September Budget Sheet handout

- IV Approval of the July & August 2015 Expenditures cream

- V Library Newsletter and Calendar for September

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

- VII New Business
 - A. Merit Pay Increase for Linda Calleja
 - B. Holiday Hours
 - C. Incident Report (see attached)