

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

**Tuesday, Sept. 17, 2015  
6:00 pm  
Small Conference Room**

**AGENDA**

- I Roll Call
- II Approval of the minutes of the July 16<sup>th</sup>, 2015 meeting . pink
- III Reports of the Director
  - A. July & August Director's Report . . . . green
  - B. July & August Staff Report . . . . yellow
  - C. July & August Statistics . . . . white
  - D. July & August Fines & Gifts . . . . orange
  - E. July & August Budget Sheet . . . . handout
- IV Approval of the July & August 2015 Expenditures handout
- V Library Newsletter and Calendar for July & August
- VI Reports
  - A. SD Library Network
  - B. Friends of the Library
  - C. VPL Foundation
- VII Unfinished Business
  - A. 2016 Budget Request
  - B.
- VIII New Business
  - A. Program Aid
  - B.