

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

**Thursday, Sept. 18, 2014
6:00 pm
Staff Workroom**

AGENDA

- I Roll Call

- II City Sculpture Project; presentation by Larry Schou, Dean of the College of Fine Arts, USD

- III Approval of the minutes of the July 17, 2014 meeting pink

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

- V Approval of the Proposed Aug. (ivory) & Sept. (handout) Expenditures

- VI Library Newsletter and Calendar for August & September

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

- VIII Unfinished Business
 - A.

- IX New Business
 - A. Trustee Academy
 - B. Christmas
 - C. Personnel
 - D. City Sculpture Proposal discussion