

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

**January 16, 2020
12:00 pm
Small Conference Room**

AGENDA

- I Roll Call

- II A. Approval of the minutes of the December 19, 2019 meeting . pink
B. Adoption of the Agenda
C. Visitors to be Heard

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

- IV Approval of the December 2019 Expenditures cream

- V Reports
 - A. VPL Foundation update.
 - B. Friends of the Library update.

- VI Old Business
 - A. None

- VII New Business
 - A. 2019 Library Services Survey Results
 - B. Annual Review of the strategic plan
 - C. Annual Library Staff Appreciation Dinner

Members of the public may speak under Visitors to Be Heard on any topic NOT on the agenda. Remarks are limited to 5 minutes and no decision will be made at this time.

Any citizen who wishes may speak one time for 5 minutes on each agenda item.