

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

**January 17, 2019  
12:30 pm  
Small Conference Room**

**AGENDA**

- I Roll Call
  
- II A. Approval of the minutes of the December 13, 2018 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 2018 Expenditures . . . . . cream
  
- V Reports
  - A. Dec 17<sup>th</sup> staff quarterly training report
  - B. VPL Foundation update.
  - C. Friends of the Library update.
  
- VI Old Business
  - A. Strategic plan
  
- VII New Business
  - A. Staff Appreciation Dinner 2019
  - B. Gabrielle Conference Attendance Report for CE credits

*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.*