

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

**February 22, 2019
11:00 am
Small Conference Room**

AGENDA

- I Roll Call

- II A. Approval of the minutes of the January 17, 2019 meeting. pink
B. Adoption of the Agenda
C. Visitors to be Heard

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

- IV Approval of the January 2018 Expenditures cream

- V Reports
 - A. Kozak Room Door
 - B. Feb 12th staff quarterly training report
 - C. VPL Foundation update.
 - D. Friends of the Library update.
 - E. PBS Interview

- VI Old Business

- VII New Business
 - A. Review of the Unattended Children’s Policy and Patron Code of Conduct
 - B. Patron Complaint – Internet Use Policy and Filtering
 - C. FY18 Public Library Survey / Library Annual Report

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.