

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

**March 16, 2018
11:30 am
Small Conference Room**

AGENDA

- I Roll Call

- II Approval of the minutes of the February 28, 2018 meeting. . . . pink

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

- IV Approval of the February 2018 Expenditures cream

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

- VI Old Business
 - A. 2017 Public Libraries Survey (Annual Report) update

- VII New Business
 - A. Annual Review of Bylaws
 - B. FY19 Federal budget and IMLS funding
 - C. April 28th Human Library Event information
 - D. Resource demonstration – BookFlix and Pronunciator
 - E. Furniture purchase for adult new books area