

**DIRECTOR'S NOTES**

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

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

**AGENDA**

- I Roll Call
  
- II A. Approval of the minutes of the February 22, 2019 meeting. . . . . pink  
B. Adoption of the Agenda  
C. Visitors to be Heard
  
- 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 2019 Expenditures . . . . . cream
  
- V Reports
  - A. VPL Foundation update.
  - B. Friends of the Library update.
  
- VI Old Business
  - A. FY18 Public Library Survey / Annual Report.
  
- VII New Business
  - A. Annual Review Bylaws.
  - B. FY2020 budget discussion.
  - C. Annual Letter from the South Dakota State Librarian
  - D. Institute of Museum and Library Services (IMLS) LSTA Funding, IAL Program & Save the Internet Bill

*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.*