

**DIRECTOR'S NOTES**

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

**April 19, 2019  
11:00 am  
Small Conference Room**

**AGENDA**

- I Roll Call
  
- II A. Approval of the minutes of the Feb 22 and March 22, 2019 meetings. . pink  
B. Adoption of the Agenda  
C. Visitors to be Heard
  
- III Reports of the Library Director
  - A. February & March Director's Report . . . . . green
  - B. February & March Staff Report. . . . . yellow
  - C. February & March Statistics . . . . . white
  - D. February & March Fines & Gifts . . . . . orange
  - E. February & March Budget Sheet. . . . . blue
  
- IV Approval of the February & March 2019 Expenditures. . . . . cream
  
- V Reports
  - A. VPL Foundation update.
  - B. Friends of the Library update.
  
- VI Old Business
  - A. FY2020 budget discussion.
  
- VII New Business
  - A. Bylaws Revision Proposal
  - B. Library Term expirations and election of Officers at May Meeting
  - C. Purchase Proposal – Picnic Benches
  - D. April Workshop for Library Directors & Trustees

*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.*