

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

**April 20, 2018  
11:30 am  
Small Conference Room**

**AGENDA**

- I Roll Call
- II Approval of the minutes of the March 16, 2018 meeting. . . . . pink
- III Reports of the Library Director
  - A. March Director's Report . . . . . green
  - B. March Staff Report . . . . . yellow
  - C. March Statistics . . . . . white
  - D. March Fines & Gifts . . . . . orange
  - E. March Budget Sheet . . . . . blue
- IV Approval of the March 2018 Expenditures . . . . . cream
- V Reports
  - A. VPL Foundation update.
  - B. Friend of the Library update.
- VI Old Business
  - A. April 28<sup>th</sup> Human Library Event information
- VII New Business
  - A. Updated Circulation Policy
  - B. 2018 Expiration of Library Board Terms
  - C. May Election of Officers
  - D. Unsupervised children update & looking ahead to the Summer & Fall
  - E. United for Libraries Trustee Training – Short Takes for Trustees