

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

**May 17, 2018
12:00 pm
Small Conference Room**

AGENDA

- I Roll Call

- II A. Approval of the minutes of the April 20, 2018 meeting. pink
B. Adoption of the Agenda
C. Visitors to be Heard

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

- IV Approval of the April 2018 Expenditures cream

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

- VI Old Business
 - A. April 28th Human Library Event summary

- VII New Business
 - A. Introduction of new board member
 - B. Annual election of Officers of the Board
 - C. Summer Reading Program 2018 – Libraries Rock
 - D. Eliminating fines discussion?
 - E. Atrium App - Librista

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.