

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

**July 18, 2019
12:00 pm
Small Conference Room**

AGENDA

- I Roll Call

- II A. Approval of the minutes of the June 20, 2019 meeting pink
B. Adoption of the Agenda
C. Visitors to be Heard

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

- IV Approval of the June 2019 Expenditures. cream

- V Reports
 - A. VPL Foundation update.
 - B. Friends of the Library update.
 - C. Free movie screening of The Public on September 14th at 1pm at the Coyote Twin.
 - D. Automatic door opener replacement for outside main entrance door.
 - E. Library Clerk I vacancy.
 - F. Online Training update.

- VI Old Business
 - A. 2020 budget process update

- VII New Business
 - A. Collection Development Plan update
 - B. Marketing and Communication Plan Review
 - C. Multifunction printer purchase request

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.