

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

**September 19, 2019
12:00 pm
Small Conference Room**

AGENDA

- I Roll Call

- II A. Approval of the minutes of the July 18, 2019 meeting pink
B. Adoption of the Agenda
C. Visitors to be Heard

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

- IV Approval of the July & August 2019 Expenditures. cream

- V Reports
 - A. VPL Foundation update.
 - B. Friends of the Library update.
 - C. Summer Reading Program Report 2019.

- VI Old Business
 - A. 2019 revised and 2020 proposed budget process report

- VII New Business
 - A. Updated Technology Plan
 - B. Values language update for policies/plans

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.