

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

**October 17, 2019  
12:00 pm  
Small Conference Room**

**AGENDA**

- I Roll Call
  
- II A. Approval of the minutes of the September 19, 2019 meeting . pink  
B. Adoption of the Agenda  
C. Visitors to be Heard
  
- III Reports of the Library Director
  - A. September Director's Report . . . . . green
  - B. September Staff Report . . . . . yellow
  - C. September Statistics . . . . . white
  - D. September Fines & Gifts . . . . . orange
  - E. September Budget Sheet . . . . . blue
  
- IV Approval of the September 2019 Expenditures . . . . . cream
  
- V Reports
  - A. VPL Foundation update.
  - B. Friends of the Library update.
  
- VI Old Business - None
  
- VII New Business
  - A. Increase in non-resident fee to meet South Dakota State Library Accreditation Standards.
  - B. Policy manual review for South Dakota State Library Accreditation Standards.
  - C. Library Director's Annual Evaluation.

*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.*