

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

**April 13, 2017  
12:00 pm  
Small Conference Room**

**AGENDA**

- I Roll Call
- II Approval of the minutes of the March 16, 2017 meeting. . pink
- III Report of the Library Director
  - A. March Director's Report . . . . . none
  - B. March Staff Report . . . . . yellow
  - C. March Statistics . . . . . white
  - D. March Fines & Gifts . . . . . orange
  - E. March Budget Sheet . . . . . blue
- IV Approval of the March 2017 Expenditures . . . cream
- V Reports
  - A. VPL Foundation update
  - B. Friend of the Library update
- VI Old Business
  - A. Mobile Hotspots update
  - B. South Dakota Public Library Survey FY2016 / Library's Annual Report
  - C. IMLS and LSTA funding update
- VII New Business
  - A. Letter from the South Dakota State Library
  - B. VPL Electronic Resources overview