

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

**Thursday, February 23, 2017
12:00 pm
Small Conference Room**

AGENDA

- I Roll Call

- II Approval of the minutes of the January 19, 2017 meeting. . pink

- III Report of the Library Director
 - A. January Director's Report none
 - B. January Staff Report yellow
 - C. January Statistics white
 - D. January Fines & Gifts orange
 - E. January Budget Sheet blue

- IV Approval of the January 2017 Expenditures . . . cream

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

- VI Old Business
 - A. Updated 2017 personnel budget status
 - B. Mobile Hotspots trial

- VII New Business
 - A. Clay County Quarterly check
 - B. Janitorial update
 - C. Extension of library open hours
 - D. Preliminary Notification regarding the Last Will and Testament of Max Leget