

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

**Thursday, January 19, 2017
12:00 pm
Small Conference Room**

AGENDA

- I Roll Call
- II Approval of the minutes of the December 8, 2016 meeting. . pink
- III Report of the Library Director
 - A. December Director's Report none
 - B. December Staff Report yellow
 - C. December Statistics white
 - D. December Fines & Gifts orange
 - E. December Budget Sheet blue
- IV Approval of the December 2016 Expenditures . . . cream
- V Reports
 - A. VPL Foundation update
 - B. Friend of the Library update
- VI Old Business
 - A. Personnel Manual & Employee Policy Handbook approval
 - B. Updated 2017 personnel budget status
 - C. Accreditation renewal completed
- VII New Business
 - A. Cleaning Day
 - B. New Services for 2017
 - C. Library Materials budget update