

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

**July 20, 2017
12:00 pm
Small Conference Room**

AGENDA

- I Roll Call

- II Approval of the minutes of the June 15, 2017 meeting. pink

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

- IV Approval of the June 2017 Expenditures cream

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

- VI Old Business
 - A. Mobile Hotspots update
 - B. NoveList – Reader's Advisory Service

- VII New Business
 - A. Youth Room updates
 - B. Library gas usage
 - C. 2017 Revised and 2018 Budget Draft
 - D. August Library Board Meeting & City Budget presentations/work sessions