

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

**June 15, 2017  
12:00 pm  
Small Conference Room**

**AGENDA**

- I Roll Call
- II Approval of the minutes of the May 18, 2017 meeting. . . . . pink
- III Report of the Library Director
  - A. May Director's Report . . . . . none
  - B. May Staff Report . . . . . yellow
  - C. May Statistics . . . . . white
  - D. May Fines & Gifts . . . . . orange
  - E. May Budget Sheet . . . . . blue
- IV Approval of the May 2017 Expenditures . . . . . cream
- V Reports
  - A. VPL Foundation update
  - B. Friend of the Library update
- VI Old Business
  - A. Mobile Hotspots update
  - B. Institute of Museum and Library Services and the LSTA and IAL programs federal funding update
  - C. Freegal Music subscription live as of June 1<sup>st</sup> - demonstration
- VII New Business
  - A. Summer Reading program kick off held on June 5<sup>th</sup> and program running through July 27<sup>th</sup>
  - B. NoveList – Reader's Advisory Service Trial
  - C. 2017 Budget Development Schedule