

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

**Thursday, March 16, 2017  
12:00 pm  
Small Conference Room**

**AGENDA**

- I Roll Call
  
- II Approval of the minutes of the February 23, 2017 meeting. . pink
  
- III Report of the Library Director
  - A. February Director's Report . . . . . none
  - B. February Staff Report . . . . . yellow
  - C. February Statistics . . . . . white
  - D. February Fines & Gifts . . . . . orange
  - E. February Budget Sheet . . . . . blue
  
- IV Approval of the February 2017 Expenditures . . . cream
  
- V Reports
  - A. VPL Foundation update
  - B. Friend of the Library update
  
- VI Old Business
  - A. Mobile Hotspots update
  - B. Extended open hours update
  
- VII New Business
  - A. South Dakota Public Library Survey FY2016 / Library's Annual Report
  - B. Databases provided by South Dakota State Library overview and update