

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

**May 18, 2017  
12:00 pm  
Small Conference Room**

**AGENDA**

- I Roll Call
  
- II Approval of the minutes of the April 13, 2017 meeting. . . . . pink
  
- III Report of the Library Director
  - A. April Director's Report . . . . . none
  - B. April Staff Report . . . . . yellow
  - C. April Statistics . . . . . white
  - D. April Fines & Gifts . . . . . orange
  - E. April Budget Sheet . . . . . blue
  
- IV Approval of the April 2017 Expenditures. . . . . cream
  
- V Reports
  - A. VPL Foundation update – Darla Tassler
  - B. Friend of the Library update
  
- VI Old Business
  - A. Mobile Hotspots update
  - B. IMLS and LSTA funding update
  
- VII New Business
  - A. May 15<sup>th</sup> Library Board of Trustee appointments
  - B. Election of Officer of the Board – President and Vice-President
  - C. Community Foundation Grant Award
  - D. Telephone System Update
  - E. Quote for purchase of additional DVD shelving sections
  - F. Accelerated Reader – MARC Enhanced Data service for Atrium
  - G. Freegal Music subscription
  - H. Sunday's before Labor Day and Memorial Day open hours' discussion