

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

**October 19, 2017  
12:00 pm  
Small Conference Room**

**AGENDA**

**\*\*\*National Friends of the Library Week – recognition of the work of the Friends of the Library organization\*\*\***

- I Roll Call
  
- II Approval of the minutes of the September 21, 2017 meeting. . . . pink
  
- III Reports of the Library Director
  - A. September Director’s Report . . . . green
  - B. September Staff Report . . . . yellow
  - C. September Statistics . . . . white
  - D. September Fines & Gifts . . . . orange
  - E. September Budget Sheet . . . . blue
  
- IV Approval of the September 2017 Expenditures . . . . cream
  
- V Reports
  - A. VPL Foundation update.
  - B. Friend of the Library update.
  
- VI Old Business
  - A. Director’s Annual Review – format discussion
  
- VII New Business
  - A. Step Increase – Susan Heggstad
  - B. Step Increase – Dylan Chang
  - C. Step Increase – Linda Calleja
  - D. Unsupervised children – policy development discussion