

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

**September 21, 2017
12:00 pm
Small Conference Room**

AGENDA

- I Roll Call

- II Approval of the minutes of the July 20, 2017 meeting. pink

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

- IV Approval of the July & August 2017 Expenditures cream

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

- VI Old Business
 - A. Mobile Hotspots update

- VII New Business
 - A. Holiday Closures
 - a. Veterans Day Saturday November 11th vs. Black Friday November 24th 2017
 - b. Christmas Sunday 24th and Monday 25th
 - B. December Fine Forgiveness program
 - C. Card payments & purchase of cash register & card reader
 - D. Self check-out station
 - E. Updated Circulation Policy
 - F. New ILL Policy
 - G. New Book Club Policy
 - H. Director's Annual Review - format