

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

**November 16, 2017
12:00 pm
Small Conference Room**

AGENDA

- I Roll Call

- II Approval of the minutes of the October 19, 2017 meeting. . . . pink

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

- IV Approval of the October 2017 Expenditures cream

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

- VI Old Business
 - A. Card payments/cash register update.
 - B. Novelist Complete subscription
 - C. Director's Annual Review
 - D. Unsupervised children – policy development

- VII New Business
 - A. Patron Code of Conduct – draft
 - B. Internet Policy Update
 - C. Hours November 22, 2017 – close at 5pm