

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

**December 14, 2017  
12:00 pm  
Small Conference Room**

**AGENDA**

- I Roll Call
  
- II Approval of the minutes of the November 16, 2017 meeting. . . . pink
  
- III Reports of the Library Director
  - A. November Director’s Report . . . . green
  - B. November Staff Report . . . . yellow
  - C. November Statistics . . . . white
  - D. November Fines & Gifts . . . . orange
  - E. November Budget Sheet . . . . blue
  
- IV Approval of the November 2017 Expenditures . . . . cream
  
- V Reports
  - A. VPL Foundation update.
  - B. Friend of the Library update.
  
- VI Old Business
  - A. Executive Session – Personnel Matter
  - B. Director’s Annual Review
  
- VII New Business
  - A. Cost of faxing service discussion
  - B. 2018 Holiday and closing schedule
  - C. Spring 2018 Library Board meeting time and date