

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

**January 19, 2018  
11:30 am  
Small Conference Room**

**AGENDA**

- I Roll Call
  
- II Approval of the minutes of the December 14, 2018 meeting. . . . . pink  
Approval of the minutes of the December 21, 2018 special meeting . . . . . pink
  
- III Reports of the Library Director
  - A. December Director's Report . . . . . green
  - B. December Staff Report . . . . . yellow
  - C. December Statistics . . . . . white
  - D. December Fines & Gifts . . . . . orange
  - E. December Budget Sheet . . . . . handout
  
- IV Approval of the December 2017 Expenditures . . . . . handout
  
- V Reports
  - A. VPL Foundation update.
  - B. Friend of the Library update.
  
- VI Old Business
  
- VII New Business
  - A. Staff Appreciation Dinner
  - B. 2018 Vermillion Public Library Payscales
  - C. 2017 Public Libraries Data Digest and letter from the South Dakota State Library
  - D. Library Card Registration Policy – New standalone policy

Notes

\*\*\* The Budget Sheet and December 2017 Expenditure will be handed out at the meeting. The City Finance Office is processing the end of year invoices this week. The reports will not be available until Monday. \*\*\*