

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

**February 16, 2018
11:30 am
Small Conference Room**

AGENDA

- I Roll Call
- II Approval of the minutes of the January 19, 2018 meeting. . . . pink
- III Reports of the Library Director
 - A. January Director's Report green
 - B. January Staff Report yellow
 - C. January Statistics white
 - D. January Fines & Gifts orange
 - E. January Budget Sheet blue
- IV Approval of the January 2018 Expenditures cream
- V Reports
 - A. VPL Foundation update.
 - B. Friend of the Library update.
- VI Old Business
 - A. Staff Appreciation Dinner Invoice Approval
- VII New Business
 - A. 2017 Public Libraries Survey (Annual Report)
 - B. Food Allergy warning discussion