

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

**February 28, 2018  
6:00 pm  
Activity 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