

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

**September 20, 2018
11:00 am
Small Conference Room**

AGENDA

- I Roll Call

- II A. Approval of the minutes of the July 20, 2018 meeting. pink
B. Adoption of the Agenda
C. Visitors to be Heard

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

- IV Approval of the July & August 2018 Expenditures cream

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

- VI Old Business
 - A. 2018 Revised and 2019 Draft Budget process update
 - B. Five-year plan/strategic plan

- VII New Business
 - A. Beth Samenus step increase request
 - B. Library Bank accounts info and summary
 - C. First Baptist Church request
 - D. Dakota Days Parade hours
 - E. Updated Meeting Room Policy
 - F. Updated Mobile Hotspot Lending Policy
 - G. Customer Service Standards
 - H. Staff Training days

Members of the public may speak under Visitors to Be Heard on any topic NOT on the agenda. Remarks are limited to 5 minutes and no decision will be made at this time.

Any citizen who wishes may speak one time for 5 minutes on each agenda item.