

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

**October 18, 2018
12:00 pm
Small Conference Room**

AGENDA

- I Roll Call

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

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

- IV Approval of the September 2018 Expenditures cream

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

- VI Old Business
 - A. Five-year plan/strategic plan
 - B. Library Bank accounts update
 - C. Updated Meeting Room Policy updated draft

- VII New Business
 - A. Online Webinar: South Dakota State Library Strategic Plan--Nov. 15th
 - B. Dakota Days Parade Report
 - C. Parade of Lights & Library Open House Thursday November 29th

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.