

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

**November 15, 2018  
12:00 pm  
Small Conference Room**

**AGENDA**

- I Roll Call
  
- II A. Approval of the minutes of the October 18, 2018 meeting. . . . . pink  
B. Adoption of the Agenda  
C. Visitors to be Heard
  
- III Reports of the Library Director
  - A. October Director’s Report . . . . . green
  - B. October Staff Report . . . . . yellow
  - C. October Statistics . . . . . white
  - D. October Fines & Gifts . . . . . orange
  - E. October Budget Sheet . . . . . blue
  
- IV Approval of the October 2018 Expenditures . . . . . cream
  
- V Reports
  - A. VPL Foundation update.
  - B. Friend of the Library update.
  
- VI Old Business
  - A. Five-year plan/strategic plan
  
- VII New Business
  - A. Step Increase Request – Wendy Nilson
  - B. Test/Exam Proctoring Policy draft
  - C. Technology Checkout User Agreement draft
  - D. Library Directors Annual Review

*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.*