

**DIRECTOR'S NOTES**

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

**May 16, 2019  
12:00 pm  
Small Conference Room**

**AGENDA**

- I Roll Call
  
- II A. Approval of the minutes of the April 19, 2019 meeting . . . pink  
B. Adoption of the Agenda  
C. Visitors to be Heard
  
- III Reports of the Library Director
  - A. April Director's Report . . . green
  - B. April Staff Report . . . yellow
  - C. April Statistics . . . white
  - D. April Fines & Gifts . . . orange
  - E. April Budget Sheet . . . blue
  
- IV Approval of the April 2019 Expenditures. . . cream
  
- V Reports
  - A. VPL Foundation update.
  - B. Friends of the Library update.
  
- VI Old Business
  - A. Proposal to revise the Bylaws.
  - B. 2020 Budget discussion – staffing and Youth Services
  
- VII New Business
  - A. 2019 Election of Officers of the Board – President & Vice-President
  - B. Firearms in the library – patron code of conduct & SD law effective July 1, 2019
  - C. Summer Reading Program 2019
  - D. Creativebug introduction

*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.*