

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

**June 20, 2019
12:00 pm
Small Conference Room**

AGENDA

- I Roll Call

- II A. Approval of the minutes of the May 16, 2019 meeting. . pink
B. Adoption of the Agenda
C. Visitors to be Heard

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

- IV Approval of the May 2019 Expenditures. cream

- V Reports
 - A. VPL Foundation update.
 - B. Friends of the Library update.
 - C. 2nd staff quarterly training and new staff training assignment.
 - D. Summer Reading Program 2019.

- VI Old Business
 - A. None

- VII New Business
 - A. 2020 budget schedule and request

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.