Vermillion County Public Library Board of Trustees

**Thursday, August 7, 2025 at 5:00 pm**

Determination of Quorum

Call to Order

Secretary’s Report

Bookkeeper’s Report

Director’s Report

* Transparency Law: IC5-14-9
* Audit
* Review Internal Control Policy – review and update
* E-rate Consortium Resolution
* Summer Reading update

Old Business

* Building Issues

New Business

Next Meeting – September 4

Adjourn