

Vermillion County Public Library Board of Trustees

**Thursday, January 4, 2024 at 5:00 pm**

Determination of Quorum

Call to Order

Secretary's Report

Bookkeeper's Report

Director's Report

- Board Elections
- Schedule of Pay Resolution
- Encumbered Funds Resolution
- HVAC – quote
- Lawn Care job description

Old Business

- Building Repairs

New Business

Next Meeting

Adjourn