

VILLAGE IMPROVEMENT ASSOCIATION

ANNUAL BOARD MEETING

June 18, 2013 --- **6:30 p.m.** --- Sacco Room, Main Library

A G E N D A

1. Public Portion of the Annual Meeting
Welcome to one & all – Snacks & Refreshments served Open to the entire Community
2. Director's Presentation to the Community K. Giotsas
 - a. Questions & Answer period Open
3. Minutes of May meeting G. Beckwith
4. Final Budget (estimated) for 2012-2013 K. Giotsas
5. Treasurer's Report M. Bernardi
VIA & Special Funds Budget
6. By-Laws Revision & Vote
7. Reports
 - a. Building & Maintenance K. Giotsas
 - b. Finance
 - i. Scholarships C. Gunning
 - ii. Budget FY 13-14 K. Giotsas
 - c. Program - 1-3-5 year Plan – July 9 meeting P. Gardner
 - d. Technology update A. Olenick/K. Giotsas
 - e. Nominating Committee W. Lang
8. Friends of the Library G. Beckwith
9. Old Business
 - a. Savin Report – September Meeting
 - b. Dumpster @ Main Library
 - c. Auditor's Annual Report
 - d. Strategic Plan
 - e. Annual Meeting Schedule
10. New Business
11. Adjournment