

# VILLAGE IMPROVEMENT ASSOCIATION

## BOARD MEETING

December 17<sup>th</sup>, 2013 --- **6:30 p.m.** --- Sacco Room, Main Library

### A G E N D A

- |  |                                     |
|--|-------------------------------------|
| 1. Minutes of November meeting   | G. Beckwith                         |
| 2. Treasurer's Report  | K. Giotsas/M. Bernardi              |
| 3. Director's Report   | K. Giotsas                          |
| 4. Committee Reports -<br>Building & Maintenance<br>Finance Committee<br>Technology update | W. Lang<br>C. Gunning<br>A. Olenick |
| 5. Friends of the Library  | G. Beckwith                         |
| 6. Old Business<br>Library Survey  | K. Giotsas                          |
| 7. New Business  |                                     |
| 8. Adjournment   |                                     |