

VILLAGE IMPROVEMENT ASSOCIATION

BOARD MEETING

February 18, 2014 --- **6:30 p.m.** --- Sacco Room, Main Library

A G E N D A

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| 1. Minutes of January meeting | G. Beckwith |
| 2. Treasurer's Report | K. Giotsas/M. Bernardi |
| 3. Director's Report | K. Giotsas |
| 4. Committee Reports -
Building & Maintenance
Finance Committee
Technology update | W. Lang, K. Giotsas
C. Gunning
K. Giotsas |
| 5. Friends of the Library | G. Beckwith, P. Donnelly |
| 6. Old Business
Library Survey
Conference Room Furniture
Budget | K. Giotsas |
| 7. New Business | |
| 8. Executive Session | |
| 9. Adjournment | |

Refreshments will be served at the meeting.

**Reminder March meeting has been changed to
March 25th, 2014 at 6:30.**