

VILLAGE IMPROVEMENT ASSOCIATION

BOARD MEETING

January 21, 2014 --- **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 -
 Building & Maintenance W. Lang, K. Giotsas
 Finance Committee C. Gunning
 Technology update A. Olenick
5. Friends of the Library G. Beckwith, P. Donnelly
6. Old Business K. Giotsas
 Library Survey
 Drop Box
 Conference Room Furniture
7. New Business K. Giotsas
 Budget
 Meeting Dates
8. Executive Session
9. Adjournment