

VILLAGE IMPROVEMENT ASSOCIATION

BOARD MEETING

November 19th, 2013 --- **6:30 p.m.** --- Sacco Room, Main Library

A G E N D A

1. Minutes of October meeting G. Beckwith
2. Treasurer's Report K. Giotsas/M. Bernardi
 - a. Audit
3. Director's Report K. Giotsas
4. Nominating Committee – New Appointees W. Lang
5. Committee Reports - W. Lang
 - Building & Maintenance C. Gunning
 - Finance Committee A. Olenick
 - Technology update
6. Friends of the Library G. Beckwith
7. Old Business K. Giotsas
 - Staff Development Day
 - Library Survey
8. New Business
9. Adjournment