

VILLAGE IMPROVEMENT ASSOCIATION

BOARD MEETING

October 15, 2013 --- **6:30 p.m.** --- Sacco Room, Main Library

A G E N D A

1. Minutes of September meeting G. Beckwith
2. Director's Report K. Giotsas
3. Treasurer's Report M. Bernardi
 Special Funds (meeting with Morgan Stanley
 and Community Foundation)
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
 Savin Report
 Library Survey
8. Executive Session K. Giotsas
9. New Business
10. Adjournment