

# VILLAGE IMPROVEMENT ASSOCIATION

## BOARD MEETING

September 17, 2013 --- **6:30 p.m.** --- Sacco Room, Main Library

### A G E N D A

1. Minutes of July Special meeting G. Beckwith
2. Director's Report - Auditor's Report  
Evaluation K. Giotsas
3. Final Budget for 2013-2014 K. Giotsas
4. Treasurer's Report  
VIA & Special Funds Budget M. Bernardi
5. New By-Laws Distribution K. Giotsas
6. Nominating Committee – New Appointees W. Lang
7. Committee Reports -  
Building & Maintenance W. Lang  
Finance Committee C. Gunning  
Technology update A. Olenick
8. Friends of the Library G. Beckwith
9. Old Business P. Gardner  
Strategic Plan 1-3-5 Year Distribution  
Savin Report – Committee Setup  
Library Survey
10. New Business K. Giotsas  
Solar Panel kiosk K. Giotsas  
Staff Professional Development Day
11. Adjournment