

# VILLAGE IMPROVEMENT ASSOCIATION BOARD MEETING-- REVISED

November 17, 2015 • 6:30 pm • Sacco Room, Main Library

## AGENDA

1. Minutes of October meeting
2. Director's Report C. Bailie
3. Staff Questions/Remarks
4. Treasurer's Report M. Bernardi
5. Committees
6. Friends of the Library P. Donnelly
7. Old Business
  - a. Professional Position vacancies – Accountant & Tech Services C. Bailie/P. Gardner
  - b. Fence
8. New Business
  - a. Auditor's Report M. Solakian
  - b. Contract Negotiations V. Farello
  - c. Holiday Closings
  - d. Old lights @ OM
  - e. Holiday party
9. Executive Session
10. Adjournment