

# VILLAGE IMPROVEMENT ASSOCIATION BOARD MEETING

February 21, 2016 • 6:30 pm • **ORA MASON LIBRARY**

## AGENDA

1. Minutes of January meeting
2. Director's Report C. Bailie
3. Staff Questions/Remarks
4. Treasurer's Report M. Bernardi/C. Gunning
5. Committees
6. Friends of the Library P. Donnelly
7. Old Business
  - a. FY17/FY18 Budget Update C. Bailie
  - b. OM Construction project update
8. New Business
  - LP Address signage
9. Executive Session
10. Adjournment