VILLAGE IMPROVEMENT ASSOCIATION

BOARD MEETING

January 15 • 6:30 pm • Sacco Room, Main Library

AGENDA

1. Minutes of December meeting

2. Director’s Report C. Bailie

3. Assistant Director’s Report C. Bushman

4. Staff Questions/Remarks

5. Treasurer’s Report M. Bernardi/C. Gunning

6. Friends of the Library P. Donnelly

7. Committees

 a. Fundraising Committee A. Olenick

8. Old Business

 a. Fundraiser Update C. Bailie

 b. Strategic Planning Update C. Bailie

 c. Increased security measures C. Bailie

 d. VIA Information Flyer J. Galvin

9. New Business

10. Executive Session

11. Adjournment