VILLAGE IMPROVEMENT ASSOCIATION

BOARD MEETING

June 16 • 4 pm • Virtual ([1 929 205 6099](tel:+1%20929%20205%206099) /ID: 819 0724 8315 PW: **210296** or <https://us02web.zoom.us/j/81907248315?pwd=Z25saUY4dnpFL2cxRGZzbTBvYkVZUT09> )

AGENDA

1. Minutes of June meeting
2. Director’s Report C. Bailie

3. Assistant Director’s Report C. Bushman

4. Staff Questions/Remarks Librarians

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

6. Friends of the Library P. Donnelly

7. Committees

10. Old Business

a. LP Library A. Olenick

b. COVID-19 C. Bailie

c. FY21 C. Bailie

11. New Business

a. Library Assessment C. Bailie

b. Transfer of Fund from endowment A. Olenick

12. Executive Session

13. Adjournment