VILLAGE IMPROVEMENT ASSOCIATION

BOARD MEETING

December 17 • 6:30 pm • Sacco Room, Main Library

AGENDA

1. Minutes of November meeting
2. Everylibrary Conference Call J. Chrastka
3. Director’s Report C. Bailie

5. Assistant Director’s Report C. Bushman

6. Staff Questions/Remarks Librarians

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

8. Friends of the Library P. Donnelly

9. Committees

10. Old Business

a. WHPL/City council working group C. Bailie

11. New Business

a. Marketing Expenses C. Bailie

b. Holiday Dinner C. Bailie

12. Executive Session

13. Adjournment

**If you are going to be late to the meeting, please call/text Colleen to get into the Library at 203-494-0349.**