VILLAGE IMPROVEMENT ASSOCIATION

BOARD MEETING

October 16 • 6:30 pm • Sacco Room, Main Library

AGENDA

1. Minutes of September meeting

2. Auditor’s Report FY18 M. Solakian

3. Director’s Report C. Bailie

4. Assistant Director’s Report C. Bushman

5. Staff Questions/Remarks

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

7. Committees

8. Friends of the Library P. Donnelly

9. Old Business

a. Launchpads K. Powe/C. Bailie

b. Fundraiser Update C. Bailie

b. Strategic Planning Update C. Bailie

9. New Business

10. Executive Session

11. Adjournment