

# VILLAGE IMPROVEMENT ASSOCIATION BOARD MEETING

January 17, 2017 • 6:30 pm • Sacco Room, Main Library

## AGENDA

1. Minutes of December meeting
2. Director's Report C. Bailie
3. Staff Questions/Remarks
4. Treasurer's Report M. Bernardi
5. Committees
6. Friends of the Library P. Donnelly
7. Old Business
  - a. Professional Position vacancies – OM Librarian C. Bailie/P. Gardner
8. New Business
9. Executive Session
10. Adjournment