

Bennington Free Library
Board of Directors Planning Meeting
November 7, 2016
4:30 p.m. Rotary Room

AGENDA

1. Approval of Minutes
2. Finance Report
 - A. Annual Fund
 - B. Revenue and Expense Reports
 - C. Approval of FY'18 Budget
3. Director's Report
4. Committee Assignments
5. Nominations for new Board Members
6. Committee Reports
 - A. Personnel
 - B. Buildings and Grounds
7. Other Business
 - Fundraising: Capital Improvement Campaign

Board Meeting Schedule, FY 2016-2017
(Third Tuesdays at 4:30 p.m.)
January 17, 2017
March 21, 2017
May 16, 2017
June 20, 2017

Please call Lynne Fonteneau McCann at 442-9051 if you are unable to attend.