

Bennington Free Library  
Board of Directors Planning Meeting  
September 20, 2016  
4:30 p.m. Rotary Room

AGENDA

1. Approval of Minutes
2. Finance Report
  - A. Annual Fund
  - B. Revenue and Expense Reports
  - C. FY '16 Financial Review
3. Director's Report
4. Election of Officers
5. Committee Reports
  - A. Buildings and Grounds
6. Other Business
  - Capital Improvement Plan

Board Meeting Schedule, FY 2016-2017  
(Third Tuesdays at 4:30 p.m.)  
November 15, 2016  
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.