

Bennington Free Library
Board of Directors Meeting
January 20, 2015
4:30 p.m. - Rotary Room

AGENDA

1. Approval of Minutes
2. Finance Report
 - A. Annual Fund
 - B. Revenue and Expense Reports
3. Director's Report
4. Committee Reports
 - A. Buildings and Grounds
 - B. Personnel and Policies
 - C. Fundraising
 - Book sale, April 25-26 (SAVE THE DATE!)
5. Other Business
 - A. Meeting date to plan sesquicentennial

Board Meeting Schedule, FY 2014-2015
(Third Tuesdays at 4:30 p.m.)
March 17
May 19
June 16