

Bennington Free Library
Board of Directors Meeting
January 19, 2016
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
 - Bohjalian program, March 3rd
 - Book sale, May 13-14 (SAVE THE DATE!)
5. Other Business
 - A. Executive Session re: Personnel

Board Meeting Schedule, FY 2015-2016
(Third Tuesdays at 4:30 p.m.)
March 15
May 17
June 21

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

Reminder: Post-meeting conference on Capital Campaign