

Bennington Free Library
Board of Directors Meeting
January 17, 2017
4:30 p.m. - Rotary Room

AGENDA

1. Approval of Minutes
2. Finance Report
 - A. Annual Fund
 - B. Revenue and Expense Reports
 - C. Capital Improvement Fund
3. Director's Report
4. Committee Reports
 - A. Buildings and Grounds
 - B. Personnel and Policies
5. Other Business

Book sale, May 12-13 (SAVE THE DATE!)

Board Meeting Schedule, FY 2015-2016
(Third Tuesdays at 4:30 p.m.)
March 21
May 16
June 20

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