

Bennington Free Library
Board of Directors Meeting
June 16th, 2015
4:30 p.m. Rotary Room

AGENDA

1. Approval of Minutes
2. Finance Report
 - A. Annual Fund
 - B. Financial Reports
3. Director's Report
4. Committee Reports
 - A. Buildings and Grounds
 - B. Fundraising
 - Donor list updates
 - Capital Improvement
 - C. Personnel and Policies
 - Computer use policy
 - Executive Session

Board Meeting Schedule, FY 2016-2017
September 20, 2016
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.