

Bennington Free Library  
Board of Directors Meeting  
June 16<sup>th</sup>, 2015  
6:00 p.m.

Home of David and Carol Newell  
Route 7A, Shaftsbury, VT

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
    - Facilities issues
    - Architect's report
  - B. Personnel and Policies
  - C. Fundraising
    - Donor list updates
5. Other Business:
  - CPA search
  - Chamber Mixer
  - Battle Day Parade
  - Proclamation by Governor

Board Meeting Schedule, FY 2014-2015

September 15, 2015  
November 17, 2015  
January 19, 2016  
March 15, 2016  
May 17, 2016  
June 21, 2016

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