

Bennington Free Library  
Board of Directors Meeting  
March 15, 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 3<sup>rd</sup>
    - Book sale, May 13-14 (SAVE THE DATE!)**
    - Capital Improvement Fund
    - Rotary Club Italian Night, March 16th
5. Other Business

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

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