

Bennington Free Library  
Board of Directors Meeting  
May 19, 2015  
4:30 p.m. - Rotary Room

AGENDA

1. Approval of Minutes
2. Finance Reports:
  - A. Annual Fund
  - B. Financial Report
3. Director's Report
4. Committee Reports:
  - A. Buildings and Grounds:
    - Facilities issues
  - B. Fundraising:
    - Annual Fund letter writing campaign
5. Other Business:
  - A. Mayfest – help needed
  - B. Annual meeting location and pot luck sign up
  - C. Chamber Mixer: June 23rd
  - D. 150<sup>th</sup> planning: parade, other
6. Executive Session: Director's Evaluation

Board Meeting Schedule, FY 2014-2015  
June 16, 2015 at 6:00 p.m.

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