

Bennington Free Library  
Board of Directors Meeting  
November 18, 2014  
4:30 p.m. - Rotary Room

AGENDA

1. Approval of Minutes
2. Finance Report
  - A. Annual Fund
  - B. Revenue and Expense Reports
  - C. Proposed FY'16 Budget
3. Director's Report
4. Election of Officers
5. Committee Assignments
6. Committee Reports
  - A. Buildings and Grounds
  - B. Personnel and Policies
7. Other Business
  - A. Long Range Plan

Board Meeting Schedule, FY 2014-2015  
(Third Tuesdays at 4:30 p.m.)  
January 20  
March 17  
May 19  
June 16

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