

Bennington Free Library  
Board of Directors Meeting  
September 15, 2015  
4:30 p.m. - Rotary Room

AGENDA

1. Approval of Minutes
2. Finance Report
  - A. Annual Fund
  - B. Revenue and Expense Reports
  - C. FY '15 Financial Review
3. Director's Report
4. Election of Officers
5. Committee Reports
  - A. Personnel and Policies
6. Other Business
  - Fundraising/Author visits

Board Meeting Schedule, FY 2015-2016  
(Third Tuesdays at 4:30 p.m.)  
November 16  
January 19  
March 15  
May 17  
June 21

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