

Bennington Free Library
Board of Directors Meeting
September 16, 2014
4:30 p.m. - Rotary Room

AGENDA

1. Approval of Minutes
2. Finance Report
 - A. Annual Fund
 - B. Revenue and Expense Reports
 - C. FY '14 Financial Review
3. Director's Report
4. Election of Officers
5. Committee Reports
 - A. Buildings and Grounds
 - B. Personnel and Policies
6. Other Business
 - A. Long Range Plan

Board Meeting Schedule, FY 2014-2015

(Third Tuesdays at 4:30 p.m.)

November 18

January 20

March 17

May 19

June 16

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