

Bennington Free Library  
Board of Directors Meeting  
June 20<sup>th</sup>, 2017  
6:00 p.m.  
Home of Barth and Betty VanderEls  
267 Daniels Road  
Shaftsbury, VT

AGENDA

1. Approval of Minutes
2. Finance Report
  - A. Annual Fund
  - B. Financial Reports
3. Director's Report
4. Committee Reports
  - A. Buildings and Grounds
    - Fuel Contract
  - B. Fundraising
    - Donor list updates
  - C. Personnel and Policies
    - Changes to Children's Room Policy

Board Meeting Schedule, FY 2017-2018

September 19, 2017

November 21, 2017

January 16, 2018

March 20, 2018

May 21, 2018

June 18, 2018

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