

Bennington Free Library
Board of Directors Meeting
May 16, 2017
4:30 p.m. - Rotary Room

AGENDA

1. Approval of Minutes
2. Finance Report
 - A. Annual Fund
 - B. Revenue and Expense Reports
3. Director's Report
4. Committee Reports
 - A. Buildings and Grounds
 - B. Personnel and Policies
 - C. Fundraising
 - Capital Improvement Fund (Summer meeting?)
5. Other Business
 - A. Annual Meeting

Board Meeting Schedule, FY 2016-2017
(Third Tuesdays at 4:30 p.m.)
June 20

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