

Bennington Free Library  
Board of Directors Meeting  
March 21, 2023  
5:00 Library Reference 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
    - Children's Bathroom and Silver Street Portico Projects
    - HVAC Grant update
5. Other Business
  - A. Strategic Planning
  - B. Booksale: Saturday May 27<sup>th</sup> (Mayfest)
  - C. Date Change Annual Meeting

Board Meeting Schedule, FY 2021-2022  
(Third Tuesdays at 5:00 p.m.)  
May 16  
June ? (Annual Meeting)

Please email Lynne Fonteneau McCann if you are unable to attend.