

Bennington Free Library  
Board of Directors Planning Meeting  
September 19, 2023  
Reference Room, 5:00 p.m.

AGENDA

1. Approval of Minutes
2. Finance Report
  - A. Revenue and Expense Reports
  - B. FY '23 Financial Review
3. Director's Report
4. Election of Officers
5. Committee Reports
  - A. Buildings and Grounds Updates
  - B. Personnel and Policies:
    - a. Harmful Language Policy
    - b. Video Loan Policy
6. Other Business
  - A. Mini Golf event?
  - B. Harvest Fest 10/14: volunteers needed for pop up
  - C. Window Dressers build: October 6-11. Volunteers needed\*
  - D. Holiday Booksale: Date TBA

Board Meeting Schedule, FY 2023-2024  
(Third Tuesdays at 5:00 p.m.)  
November 21, 2023  
January 16, 2024  
March 19, 2024  
May 21, 2024  
June 18, 2024

Please notify Lynne Fonteneau McCann at [lfm@bfli.org](mailto:lfm@bfli.org) if you are unable to attend.

**\*Volunteer shifts run from 8:30-12:30 and 1:00-5:00 each. There are also two evening shifts on Monday and Tuesday from 5:00 – 8:00 p.m. We need 4 one person shifts for the build of 18 inserts. Please let me know at this meeting of your availability so that I can let Bruce Lierman know.**