## Bennington Free Library Board of Directors Meeting November 14, 2023

## Bank of Bennington Conference Room 5:00 p.m.

## **AGENDA**

- 1: Approval of Minutes
- 2. Public Comments/Presentations
- 3. Finance Report
  - A. Annual Fund
  - B. Revenue and Expense Reports
  - C. Approval of FY'25 Budget
- 4. Director's Report
- 5. Other Business:
  - A. Booksale: December 2: Volunteers Needed
  - B. Unemployment Insurance
  - C. Internet/Phone Subsidy is Ending
  - D. Lead Pipe Testing
- 6. Executive Session

Board Meeting Schedule, FY 2023-2024

(Third Tuesdays at 5:00 p.m.)

January 16, 2024

March 19, 2024

May 21, 2024

June 18, 2024

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