

Bennington Free Library
Board of Directors Meeting
March 19, 2024
Bennington Free Library 5:00 p.m.

AGENDA

- 1: Approval of Minutes
2. Public Comments/Presentations
3. Finance Report
 - A. Annual Fund
 - B. Revenue and Expense Reports
4. Director's Report
5. Fundraising
 - A. Mini Golf: Set date possibly Feb 28th and March 1st, 2025.
 - B. Louise Penny play
 - C. Booksale: Possibly pop-up May 25th to coincide with Mayfest.
6. Committee Reports
 - Personnel and Policies: A. Borrowing policy changes
 - B. Circulation: Late Fees
 - C. Harmful Language Statement
 - D. Closed dates for Thanksgiving
7. Other Business:
 - A. New Board members
 - B. New Select Board liaison member

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

Please email or call Wendy Sharkey at (802) 442-9051 or director@bfli.org if you are unable to attend.