

Bennington Free Library
Board of Directors Meeting
May 21, 2024
Bennington Free Library 5:00 p.m.

AGENDA

- 1: Welcome new members
- 2: Approval of Minutes
3. Public Comments/Presentations
4. Finance Report
 - A. Annual Fund
 - B. Revenue and Expense Reports
5. Director's Report
6. Fundraising
 - A. Mini Golf: Feb 28th and March 1st, 2025 - update
 - B. Louise Penny play- update
 - C. Booksale pop-up May 25th to coincide with Mayfest.
7. Committee Reports
 - Personnel and Policies: A. Borrowing policy changes
 - B. Harmful Language Statement
 - C. Inter-library Loan
8. Other Business:
 - A. New Board members
 - B. New Select Board liaison member
 - C. Celebration of Service for Lynne
 - D. Format for June Board Meeting
 - E. Long Range Planning

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

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