## Bennington Free Library Board of Directors Meeting June 11, 2024 Bennington Free Library 5:00 p.m.

## **AGENDA**

- 1: Approval of Minutes of May 21st, 2024
- 2. Public Comments/Presentations
- 3. Finance Report
  - A. Annual Fund
  - B. Revenue and Expense Reports
- 4. Director's Report
- 5. Committee Reports

Policies and Procedures: Borrowing Policy

With the passing of S220 the age for parents to sign on behalf of their child has been reduced from 16 to 12 years of age.

6. Other Business:

Board Meeting Schedule, FY 2024-2025

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

September 17, 2024

November 19, 2024

January 21, 2025

March 18, 2025

May 20, 2025

June 17, 2025

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