

Bennington Free Library
Board of Directors Meeting
September 17, 2024
Bennington Free Library 5:00 p.m.

AGENDA

- 1: Approval of Minutes of June 11, 2024
2. Public Comments
3. Presentation by Matt Harrington
4. Finance Report
 - A. Annual Fund
 - B. Revenue and Expense Reports
 - C. FY '24 Financial Review
5. Director's Report
6. Election of Officers
7. Committee Reports:
 - A. Buildings and Grounds Updates
 - B. Policies and Procedures: Collection Development
8. Job descriptions:
 - A. Circulation and Communications Manager
 - B. Cataloger
 - C. Reference Librarian
9. Fundraising:
 - A. Library Mini Golf
 - B. "Murder by the Book" Play
 - C. Harvest Fest Pop-up book sale (October 19)
 - D. Holiday Book and Craft Sale (December 14)
10. Other Business:

Board Meeting Schedule, FY 2024-2025

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

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 director@bfl.org if you are unable to attend.