

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

AGENDA

- 1: Approval of Minutes of June 11, 2024
2. Approval of Minutes of September 17, 2024
3. Public Comments
4. Finance Report
  - A. Annual Fund
  - B. Revenue and Expense Reports
  - C. FY '24 Financial Review
  - D. Budget proposal
5. Director's Report
6. Election of Officers
7. Committee Member Selection:
  - A. Building and Grounds
  - B. Finance
  - C. Fundraising
  - D. Long Range Planning
  - E. Nominating
  - F. Personnel and Policies
8. Committee Reports:
  - A Buildings and Grounds
  - B Personnel and Policies
  - C Long Range Planning
9. Fundraising:
  - A. "Murder by the Book" Play (November 17)
  - B. Harvest Fest Pop-up book sale (October 19) (\$464)
  - C. Holiday Book and Craft Sale (December 14)
10. Other Business:
  - Board Meeting Schedule, FY 2024-2025  
(Third Tuesdays at 5:00 p.m.)  
January 21, 2025  
March 18, 2025  
May 20, 2025  
June 17, 2025

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