

Bennington Free Library  
Board of Directors Meeting  
January 21, 2025  
Bennington Free Library 5:00 p.m.

AGENDA

- 1: Approval of Minutes of June 11, 2024
2. Public Comments and presentation by ACT
3. Finance Report
  - A. Annual Fund
  - B. Revenue and Expense Reports
4. Director's Report
5. Committee Reports:
  - A. Personnel and Policies
    - Allowable Cost Principles Policy
    - Conflict of Interest Policy
    - Financial Management Policy
    - Procurement Policy
    - Property Management Policy
  - B. Long Range Planning
    - Vision team
    - Values team
    - Moving forward – what is needed to get the job done.
  - C. Buildings and Grounds
  - D. Finance
6. Fundraising:
  - A. “Murder by the Book” Play (\$1840.35)
  - B. Holiday Book and Craft Sale (\$1241)
7. Other Business:

Board Meeting Schedule, FY 2024-2025  
(Third Tuesdays at 5:00 p.m.)

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.