Bennington Free Library Board of Directors Meeting February 11, 2025 Bennington Free Library 5:00 p.m.

AGENDA

- 1: Approval of Minutes of January 21, 2025
- 2. Public Comments
- 3. Finance Report
 - A. Annual Fund
 - B. Revenue and Expense Report
- 4. Director's Report
- 5. Committee Reports:
 - A. Personnel and Policies Financial Management Policy
 - B. Finance
- 6. Long Range/ Strategic Plan
- 7. Other Business:

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

March 18, 2025 April 15,2025 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.