## Bennington Free Library Board of Directors Meeting March 18, 2025

## Bennington Free Library 5:00 p.m.

## **AGENDA**

- 1: Approval of Minutes of February 11, 2025
- 2. Public Comments
- 3. Finance Report
  - A. Annual Fund
  - B. Revenue and Expense Report
- 4. Director's Report
- 5. Committee Reports:
  - A. Buildings and Grounds
  - B. Personnel and Policies

Financial Management Policy

Collection Development Policy

Annual Conflict of Interest Disclosure Form

6. Long Range/ Strategic Plan

Concentrating on Vision Statement

7. Other Business:

Board Meeting Schedule, FY 2024-2025

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

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.