

Bennington Free Library  
Board of Directors Meeting  
September 16, 2025  
Bennington Free Library 5:00 p.m.

AGENDA

- 1: Approval of Minutes of August 19, 2025
2. Public Comments
3. Finance Report
  - A. Annual Fund
  - B. Revenue and Expense Report
4. Director's Report
5. Election of Officers
6. Committee Reports:
  - A. Finance
  - B. Policies and Procedures
    - Program-Activity Agreement and Waiver
7. Long Range/ Strategic Plan
8. Other Business:

Board Meeting Schedule, FY 2025-2026  
(Third Tuesdays at 5:00 p.m.)

October 21, 2025 – Working Group  
November 18, 2025 -- Board  
December 16, 2025 – Working Group  
January 20, 2026 -- Board  
February 17, 2026 – Working Group  
March 17, 2026 -- Board  
April 21, 2026 – Working Group  
May 19, 2026 -- Board  
June 16, 2026 -- Board

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