

**Bennington Free Library
Board of Directors Meeting
January 20, 2026
Bennington Free Library 5:00 p.m.**

AGENDA

- 1: Approval of Minutes of November 18, 2025
2. Public Comments
3. Finance Report
 - A. Annual Fund
 - B. Revenue and Expense Report
4. Director's Report
5. Committee Reports:
 - A. Long Range/ Strategic Plan
 - B. Finance – Endowment for Children’s Room
 - C. Buildings & Grounds
 - Infrastructure Repair List – The way forward
 - D. Policies and Personnel
 - AED Policy
 - AED Procedures
 - Security Camera Policy
 - Document receipt
6. HVAC update
7. Fundraising:
 - A. “All Aboard for Fun” Play (\$637.50 tickets \$97 bake sale, Total 734.50)
 - B. Holiday Book Sale (Friday \$777, Sat \$316, Sun \$129, Total \$1222)
8. Board membership, current skills and potential new members
9. Other Business

Board Meeting Schedule, FY 2025-2026

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

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 if you are unable to attend.