

**Bennington Free Library
Board of Directors Meeting
March 17, 2026
Bennington Free Library 5:00 p.m.**

AGENDA

- 1: Approval of Minutes of January 20, 2026
- 2: Approval of Minutes of March 4, 2026
3. Public Comments
4. Finance Report
 - A. Annual Fund
 - B. Revenue and Expense Report
5. Director's Report
6. Committee Reports:
 - A. Long Range/ Strategic Plan
 - B. Finance – Endowment for Children’s Room
 - C. Buildings & Grounds
 - Infrastructure Repair List
 - D. Policies and Personnel
 - Document receipt
 - Snowshoe Waiver
 - Release forms
7. HVAC update
8. Board membership – Ann Thomayer
9. Other Business

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