

**Bennington Free Library
Board of Directors Meeting
May 19, 2026
Bennington Free Library 5:00 p.m.**

AGENDA

1. Welcome Ann Thomayer
2. Approval of Minutes of April 21, 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 – Diedre Ryan/ Kelley Legacy
 - 1.Final Report
 - 2.Technology List
 - B. Finance – Kelley Legacy
 - C. Buildings & Grounds – Dave Newell
 - D. Policies and Personnel – Mike Munson
 - E. Fundraising – Rebecca Sentner/ PJ Venti
 - F. Friends of the Library – Diedre Ryan/Beth Tegart
 - G. Nominating – Bruce Smith
7. HVAC update
8. Other Business

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

June 16, 2026 – Board Meeting

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