

**Bennington Free Library
Board of Directors Meeting
June 16, 2026
Bennington Free Library 5:00 p.m.**

AGENDA

1. Approval of Minutes of May 19, 2026
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 – Diedre Ryan/ Kelley Legacy
Final Report
 - B. Finance – Diedre Ryan
 - C. Buildings & Grounds – Dave Newell
 - D. Policies and Personnel – Mike Munson
Use of AI for note taking.
 - E. Fundraising – Rebecca Sentner/ PJ Venti
 - F. Friends of the Library – Diedre Ryan/Beth Tegart
 - G. Nominating – Bruce Smith
Board Terms ending and Officer positions being carried on.
6. HVAC update
7. Presentation of proclamation to Linda Donigan
8. Other Business

Board Meeting Schedule, FY 2026-2027
(Third Tuesdays at 5:00 p.m.)

Sept. 15, 2026
Nov. 17, 2026
Jan. 19, 2027
March 16, 2027
May 18, 2027
June 15, 2027

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