

**Bennington Free Library
Board of Directors Meeting
September 15, 2026
Bennington Free Library 5:00 p.m.**

AGENDA

- 1: Approval of Minutes of June 16, 2026
2. Public Comments
3. Finance Report
 - A. Annual Fund
 - B. Revenue and Expense Report
4. Director's Report
5. Election of Officers
6. Membership of Board Committees
7. Conflict of Interest Form
8. HVAC update
9. Committee Reports:
 - A. Buildings and Grounds
 - B. Finance
 - C. Strategic Planning & Long Range Planning
 - D. Policies & Personnel
 - E. Nominating
 - F. Fundraising
 - G. Friends of the Library
10. Other Business:

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

November 17, 2026
January 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.