

**Bent Northrop Memorial Library
Trustee Meeting, December 16, 2014, 4:30 pm
Agenda**

Call to order:

Approval of agenda:

Visitors:

Approval of previous meeting minutes:

Treasurers' reports:

Librarian's Report:

Old Business:

BNML Fiscal Picture, Kerry & Sue
Performance Appraisal/Job Description, Jen
VT Library Conference: Implications for BNML, Sarah & Laura
School Release, Sue

New Business:

Agenda items for next meeting:

Next meeting date:

Adjourn: