

**BNML Agenda
January 17, 2016
4:30 p.m.**

Call to order

Visitors:

Approval of previous meeting minutes

Treasurers' report:

Librarian's Report:

Old Business (Follow-Ups and Updates):

Follow up on Action Items as noted in the December minutes

Select Board Meeting

Finalize Warning for SB approval at January 23 meeting.

New Business:

Trustee Recruitment

Executive Session (if needed)

Agenda items for next meeting:

Next Meeting:

Tuesday, February 21, 2017