

**AGENDA**  
**BNML Trustees Meeting**  
**Tuesday, January 20, 2015**  
**4:30 pm**

**Call to order:**

**Visitors:**

**Approval of agenda:**

**Approval of previous meeting minutes:**

**Treasurers' reports:** Discussion of Budget

**Librarian's Report:**

Talking Points, **Sue & Kerry**  
Annual Report, **Sue & Sarah**  
Performance Appraisal/Job Description, **Jen**

**Executive Session:**

**New Business:**

Vermont Associates, Employment issues

**Agenda items for next meeting:**

**Next meeting date:**

**Adjourn:**