

**BNML Trustees Meeting  
January 20, 2022  
Agenda**

**Call to order**

**Visitors**

**Approval of previous meeting minutes**

**Treasurer's Report, Cathy** (incl. update on Debt Retirement questions)

**Librarian's Report, Sarah** (incl. update on Firewall Appliance & Network Switch)

**Friends' Report, Bridget**

**Items:**

Zoom conference with David Poole, ThomasPartners

Updates: Select Board members' visits to BNML, Laura

Select Board meeting, Peter

Town Meeting Articles, Laura

Proposal, Laura

Grant Meetings: BNML Representative?

Trustee Vacancies & Succession questions

Town Meeting considerations

Executive Session