

BNML Trustees Meeting Agenda
February 20, 2020

Call to order:

Present:

Guests:

Approval of previous meeting minutes

Financial Planner Report: Phone call with David Poole (financial advisor) at 4:45P

Treasurers' report:

Librarian's Report:

Strategic Planning Committee Report;

Friends Report:

Old Business (Follow-Ups and Action Item Updates)

- 1) Financial Policy—revisions
- 2) Town meeting preparations
- 3) Continuation of discussion around library building

New Business

Executive Session (if needed)

Agenda items for next meeting: