

**BNML Agenda
April 19, 2016
4:30 p.m.**

Call to order

Approval of agenda:

Visitors: Bridget Howrigan Rivet

Approval of previous meeting minutes

Treasurers' report:

Librarian's Report:

Old Business (Follow-Up):

Follow up on Action Items as noted in the March minutes

New Business:

Review/Discuss Cash Analysis submitted to us by Morgan Stanley-John Myhre

· Based on this, discuss outline and timeline for Select Board meeting/discussion

Debrief Christine Graham Meeting

Select Board Meeting

Website Update

Policy Review (time permitting): facility use policy

Executive Session (if needed)

Agenda items for next meeting:

Next Meeting: