BNML AgendaApril 19, 2018 **4:30 p.m.**

Call to order
Visitors:
Approval of previous meeting minutes
Treasurers' report:
Librarian's Report:
Friends Report (if needed):
Old Business (Follow-Ups and Action Item Updates):
-Investment Policy and Quarterly Update-John Myhre (Participating by phone)
New Business:
Trustee Vacancy
Executive Session (if needed)
Agenda items for next meeting:
Next Meeting: May 17, 2018