

## **BNML Agenda**

May 16, 2019

4:30

### **Call to order**

### **Visitors:**

### **Approval of previous meeting minutes**

Conference call with David Poole, Financial advisor (approx 30 min)

### **Treasurers' report:**

### **Librarian's Report:**

### **Friends Report:**

### **Old Business (Follow-Ups and Action Item Updates)**

- 1) Investment Policy—Revision/Update
- 2) Strategic planning update
- 3) Financial policy
- 4) Conflict of interest policy

### **New Business:**

- 1) Bookmobile Proposal

### **Executive Session (if needed)**

### **Agenda items for next meeting:**

