

BNML Agenda
July 18th at **4PM**

Call to order

Present:

Visitors:

COMMUNITY ASPIRATION CONVERSATION

Approval of previous meeting minutes

Treasurers' report:

Librarian's Report:

Friends Report:

Strategic Planning Committee Report:

Old Business (Follow-Ups and Action Item Updates)

- 1) Final review and signing of Investment Policy
- 2) Further discussion/review and edit of Financial Policy
- 3) Final review/signing of Ethics/Conflict of Interest policies

New Business:

- 1) Begin process for Sarah's evaluation/contract and Wendy's annual review

Executive Session (if needed)

Agenda items for next meeting:

