## BNML Agenda September 20, 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):** Update on Back to School letter and parental signatures Strategic planning Librarian performance review process update Update on library liability insurance and capital fund/emergency fund

**New Business:** Discussion around preliminary budget

**Executive Session (if needed)** Librarian Performance Review Process

Agenda items for next meeting:

Next Meeting: October 18, 2018