

BNML Agenda

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)

- 1) Phone conference with John Myhre for Morgan Stanley update
- 2) Silent auction debriefing
- 3) Further discussion on library budget (voting)
- 4) Update on aspects of unattended child policy

New Business:

- 1) "Endowment letter"

Executive Session (if needed)

Agenda items for next meeting:

To be determined