

**BNML Agenda
October 19, 2017
4:30 p.m.**

Call to order

Visitors: John, Morgan Stanley

Approval of previous meeting minutes

Treasurers' report:

Librarian's Report:

Friends Report (if needed):

--Debrief/update from To Bid event?

Old Business (Follow-Ups and Updates):

--Trustee Vacancy

New Business:

-Endowment Performance Review with Morgan Stanley (4:30-5:15)

-FPF

Executive Session (if needed)

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Agenda items for next meeting:

Next Meeting:

November 16th