

## **BNML Agenda 18 November 2021**

**Call to order**

**Greet Visitors**

**Approval of previous meeting minutes**

**Treasurers' report**

**Librarian's Report**

**Friends Report**

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

- (1) Financial Policy Development- In progress.
- (2) Final 2022 Budget Decisions
- (3) Librarian Search – In progress.

### **New Business:**

- (1) Librarian's Annual Report 2021
- (2) Final Budget decisions
- (3) Budget Presentation to Select Board
- (4) Plans for Reserve Fund Warning

**Executive Session (if needed)**