

BNML Agenda 17 Dec 2020

Call to order

Greet Visitors

Approval of previous meeting minutes

Treasurers' report

Librarian's Report

Friends Report (if needed)

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

(1) Financial Policy- In progress – continued revision

(2) Investment Policy – pending physical signatures of revision, deferred until trustees can be on site.

New Business:

(1) Continued Capital Improvement Fund discussion (funding sources)

(2) Final budget decisions

Executive Session (if needed)

Agenda items for next meeting: