

BNML Agenda
December 19, 2019

Call to order

Present:

Guests:

Approval of previous meeting minutes

Treasurers' report:

Librarian's Report:

Strategic Planning Committee Report:

- 1) Update
- 2) Finalizing for presentation at Town Meeting Day

Friends Report:

Old Business (Follow-Ups and Action Item Updates)

- 1) Update on select board meeting
- 2) Monthly review and update of standing library policy
- 3) Financial Policy
- 4) Staff pay rates—vote on official rate increase for hourly staff

New Business:

Executive Session (if needed)

Agenda items for next meeting: