

**BNML Agenda**  
December 20, 2018

**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) **Review and discuss feedback from Morgan Stanley around explanation of "debits" and "Credits"**
- 2) **Follow up on budget and finalize**

**New Business:**

**Executive Session (if needed)**

**Agenda items for next meeting:**

Next meeting January 17th, 2019