**BNML Agenda 16 July 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 – review new additions

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

(3) Refinancing of current mortgage loan – Pending paperwork

**New Business:**

(1) Library Status Report

(2) Service Policy review (tabled from June)

(3) Friends of the Library

(4) FMLA – update on search

**Executive Session (if needed)**

**Agenda items for next meeting:**