

## **BNML Agenda 20 August 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

(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) Substitute Librarian Search Update

(2) Library Status Report – Impact of beginning of school year

(3) Discuss possible future Trustee vacancy/interest

**Executive Session (if needed)**

**Agenda items for next meeting:**