

## **BNML Agenda 21 May 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.

**New Business:**

(1) Conference call with David Poole, Financial Advisor

(2) Status report on library during COVID 19

(3) Planning for Sarah's maternity leave

(4) Service Policy review brought by Sarah M.

**Executive Session (if needed)**

**Agenda items for next meeting:**