BNML Agenda July 19, **2018 4:30 p.m.**

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):

New Business:

Policy Update Strategic Planning Fundraising Event Update/Planning

Executive Session (if needed)

Anticipated Trustee Vacancy Librarian Performance Review Process

Agenda items for next meeting:

Next Meeting: August 16, 2018