

BNML Agenda
January 17, 2019

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) Endowment/financial annual update with John Myhre, Morgan Stanley financial adviser
4:30-5:15
- 2) 2019 Budget—discuss wording of warning and acceptance to submit to town

New Business:

- 1) Town report (prepared by Sarah)
- 2) New trustee search

Executive Session (if needed)

Agenda items for next meeting: