

**BNML Agenda  
January 18, 2018  
4:30 p.m.**

**Call to order**

**Visitors:**

**Approval of previous meeting minutes**

**Treasurers' report:**

--Includes, Review/Approval of FY 18 Budget

**Librarian's Report:**

**Welcome Back Sarah!!**

**Friends Report (if needed):**

**Old Business (Follow-Ups and Action Item Updates):**

--Disciplinary concerns @ library-Next Steps (draft letter to parents? meeting with principal? )/Review behavior policy with Sarah for input and insight.

--By-laws; review/revision concerning Trustees. Per December review of By-Laws, revision will occur as follows: January meeting, review and propose amendment, post amendments in February meeting, and vote on amendments and changes during the March meeting. Question for discussion, clarification: DOES THIS CHANGE NEED TO BE WARNED FOR TOWN MEETING?

--Review/approval of revised Investment policy [this should be pro forma]

**New Business:**

-- Decisions: who will present Library Report @ town meeting? Who will present Library budget @ town meeting?

**Executive Session (if needed)**

**Agenda items for next meeting:**

Next Meeting:

February 22, 2018