

BNML Agenda 21 Jan 2021

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 – continued revision
- (2) Investment Policy – pending physical signatures of revision, deferred until trustees can be on site.

New Business:

- (1) Library Report for Town Report
- (2) Options to share information with community without an in-person Town Meeting Day
- (3) Follow up on interim trustee position
- (4) Evaluating library's opening phase requirements, benchmarks that need reaching before reopening
- (5) Review written warned articles

Executive Session (if needed)

Agenda items for next meeting: