

BNML Agenda

March 21, 2019

Call to Order:

Visitors:

Treasurer's Report:

Amanda/Reserve Funds

Librarian's Report:

Friends Report (if timely):

New Business:

Recap Town meeting

Next Steps/Select Board

Trustee Officers

(Chair, Sec'y, Treasurer, Liaison to SB)

Financial advisor (see notes, 2/27/19)

Old/Continuing Business

Ethics Policy --status?

Continuing work (sub-committees):

Long-Range Planning/Endowment

Strategic Planning

CARD FOR WENDY!