

BNML Agenda
June 20, 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) AT &T account
- 2) Final review and signing of Investment policy
- 3) Financial policy
- 4) Conflict of Interest policy

New Business:

Executive Session (if needed)

Agenda items for next meeting: