

**BNML Agenda**  
August 15, 2019  
4:30

**Call to order**

**Visitors:**

**Approval of previous meeting minutes**

**Treasurers' report:**

**Librarian's Report:**

**Friends Report :**

**Strategic Planning update:**

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

- 1) Ethics Policy discussion/finalization
- 2) Conflict of interest policy with reworking by Kristina B.
- 3) Financial policy development and discussion around additional meeting (?Sept)
- 4) Librarian annual review with Peter overseeing

**New Business:**

**Executive Session (if needed)**

**Agenda items for next meeting:**