

BNML Agenda 19 Nov 2020

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) Financial Advisor Update w/ David Poole

(2) Library Status Report – Wendy's write up

(3) COVID Advisories - Laura

(4) Continued Capital Improvement Fund discussion - Jonathan

(5) Ventilation/Circulation concerns – Peter B.

(6) Continued budget discussion/salaries

Executive Session (if needed)

Agenda items for next meeting: