

BNML Agenda 17 Sept 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) Library Status Report – School opening impact?
- (2) Update on Interim Librarian/Substitute Librarian search and training
- (3) Draft budget
- (4) Communication with Financial Advisor update
- (5) Sarah's review update

Executive Session (if needed)

Agenda items for next meeting: