

BNML Agenda 18 June 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.
- (2) Investment Policy – pending physical signatures of revision, deferred until trustees can be on site.
- (3) Refinancing of current mortgage loan – Pending paperwork

New Business:

- (1) Continued status report on library (during COVID 19)
- (2) Continued FMLA Proposal discussion
- (3) Service Policy review (time pending)

Executive Session (if needed)

Agenda items for next meeting: