

BNML Agenda
March 19, 2020

Call to order:

Present:

Approval of previous meeting minutes

Treasurers' report:

Librarian's Report:

Friends Report :

New Business:

- 1) Town meeting debriefing
- 2) Election of officers
- 3) Actions and strategies around COVID 19 for BNML
- 4) Peter's correspondence with David Poole (discussion and implications)
- 5) Request to post documents on website (and consider adding to Town Meeting report next year)

Old Business (Follow ups and Action item updates)

- 1) Investment policy revision to be signed
- 2) Financial Plan (continuation of work)
- 3) Building planning (continuation of discussion)

Executive Session (if needed)

Agenda items for next meeting: