

BNML Agenda
March 15, 2018
4:30 p.m.

Call to order

Visitors: Dr. Sean O'Dell (4:30-4:50)

Approval of previous meeting minutes

Treasurers' report:

Librarian's Report:

Friends Report (if needed):

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

--By-laws; review and discuss email related to by law changes.

--Review draft calendar

--Policy Review: Patron Behavior, Investment (if received from Morgan Stanley)

New Business:

-- Potential Trustee vacancy

Executive Session (if needed)

Agenda items for next meeting:

Next Meeting:
April 19, 2018