

**BNML Agenda
April 16, 2020**

Call to order:

Present:

Visitors:

Approval of previous meeting minutes

Treasurers' report:

Librarian's Report:

Friends Report:

Old Business (Follow-Ups and Action Item Updates)

- 1) Status report on library (during COVID 19 pandemic)**—including 2020 budgetary discussion
- 2) UTMIFA review**—trustees to review prior to meeting
- 3) Refinancing library loan discussion**
- 4) Financial Plan**—continuation, Kristina to combine documents
- 5) Service Policy and General Operation**
- 6) Sarah's maternity leave plan**

New Business:

Executive Session (if needed)

Agenda items for next meeting: