

**BNML Agenda**  
November 21, 2019

**Call to order:**

**Present:**

**Guests:**

**Approval of previous meeting minutes**

**Treasurers' report:**

**Librarian's Report:**

**Strategic Planning Committee report:**

**Friends Report :**

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

- 1) 2020 Budget finalization
- 2) Financial policy
- 3) Select board liaison (s) for November board meeting---Peter and Samantha

**New Business:**

- 1) Discussion regarding David Poole's email
- 2) Materials Selection Policy

**Executive Session (if needed)**

**Agenda items for next meeting:**

