

**BNML Agenda
January 19, 2016
4:30 p.m.**

Call to order

Approval of agenda:

Visitors:

Approval of previous meeting minutes

Treasurers' reports

Librarian's Report:

Old Business (Follow-Up):

Finalize and Approve 2016 Budget

New Business:

Select Board Meeting

Morgan Stanley-Next Steps

Policy Review: Internet Policy

Review DRAFT Library Annual Report prepared by Sarah

Sarah to report her findings regarding the Per Capita Contributions from comparable libraries

Executive Session (if needed)

Benefits

Agenda items for next meeting:

Next Meeting: