BNML Agenda 21 Jan 2021

Call to order
Greet Visitors
Approval of previous meeting minutes
Treasurers’ report
Librarian’s Report
Friends Report (if needed)

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

(1) Financial Policy- In progress – continued revision
(2) Investment Policy – pending physical signatures of revision, deferred until trustees can be on site.

New Business:

(1) Library Report for Town Report
(2) Options to share information with community without an in-person Town Meeting Day
(3) Follow up on interim trustee position
(4) Evaluating library’s opening phase requirements, benchmarks that need reaching before reopening
(5) Review written warned articles

Executive Session (if needed)

Agenda items for next meeting: