

BNML Agenda
February 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):

--Disciplinary concerns @ library-Next Steps: Review behavior policy.

--By-laws; review and vote on amended changes.

--Review/approval of revised Investment policy [this should be pro forma]

New Business:

-- Decisions: who will present Library Report @ town meeting?

--Proposal for annual calendar/Laura

Executive Session (if needed)

Agenda items for next meeting:

Next Meeting:
March 15, 2018