

**BNML Agenda
February 17, 2015
4:30 p.m.**

Call to order

Approval of agenda:

Visitors: Suzanne Shepard, Morgan Stanley

Approval of previous meeting minutes

Treasurers' reports

Librarian's Report:

Old Business (Follow-Up):

Update from Kerry and Susan re: Select Board Meeting
Performance appraisal tool

New Business:

**Suzanne Shepard will be here to present quarterly financial information.
Town Meeting Preparation
Time and length of Trustee Meetings**

Executive Session

Agenda items for next meeting:

Next Meeting: