

**BNML Agenda**  
April 18, 2019 at 4:30

**Call to order**

**Visitors:**

**Approval of previous meeting minutes**

**Treasurers' report:**

**Librarian's Report:**

**Friends Report (if needed):**

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

1) Finalize Ethics/Conflict of Interest Policy

**New Business:**

1) Discussion around Financial Policy

**Executive Session (if needed)**

**Agenda items for next meeting:**