

## **BNML Agenda 15 Oct 2020**

**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) Financial Advisor Update

(2) Library Status Report

(3) Continued budget discussion to include employee salaries

(4) Capital Improvement Fund discussion

(5) Ventilation/Circulation concerns – Peter B.

(6) Possible interim Trustee

(7) Braver Angels Request

(8) Continued Financial Policy review

**Executive Session (if needed)**

**Agenda items for next meeting:**