

BNML Agenda
October 17, 2019

Call to order:

Present:

Visitors:

Endowment/Financial Annual Update with David Poole

Approval of previous meeting minutes:

Treasurers' report:

Librarian's Report:

Friends Report :

- 1) To Bid or Not to Bid summary
- 2) Updates

Strategic Planning Committee Update

Old Business (Follow-Ups and Action Item Updates)

- 1) 2020 Budget
- 2) Select board liaison for next meeting (November)

New Business:

- 1) BNML Facility Use Policy review

Executive Session (if needed)

Agenda items for next meeting: