

**BNML Agenda
December 21, 2017
4:30 p.m.**

Call to order

Visitors: John Myhre, Morgan Stanley

Approval of previous meeting minutes

Treasurers' report:

--Includes, FY 18 Budget Review

Librarian's Report:

Friends Report (if needed):

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

--John Myhre-Morgan Stanley

--Investment Policy

New Business:

--Review:

Patron Behavior and Child Policy

By-Laws

Executive Session (if needed)

- **Incident Review-Appeal**

Agenda items for next meeting:

Next Meeting:

January 18, 2018