

BNML Agenda 18 Feb 2021

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) Re-opening of Library to patrons- any concerns
- (2) Overview of what was discussed during the Select Board meeting Trustees attended
- (3) UP-MIFA – Laura F.
- (4) Upcoming informational town meeting

Executive Session (if needed)

Agenda items for next meeting: