

BNML Agenda 18 March 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) Welcoming new Trustee- Michele Fiener
- (2) Election of Officers
- (3) Maintenance update – Peter B.

Executive Session (if needed)

Agenda items for next meeting: