

**Bent Northrop Memorial Library
164 Park Street, Fairfield, VT 05455
Trustee Meeting
Date: 6/16/2022, 4:30pm**

Call to Order

Attendance

Guests

Approval of Previous Meeting minutes

Treasurers' Report (10 minutes)

Librarian's Report (10 minutes)

Friends Report (10 minutes)

New Business:

Update from financial advisor, David Poole

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

Report from Financial policy workgroup

Investment Policy

Friends of BNML MOU

Donations and potential meetings with the Friends

Selectboard communication

Contact with Gary Deziel, UVM Community Development

Executive Session (if needed)

Agenda Items for Next Meeting

Adjourn

Next Meeting: 7/21/22 at 4:30pm

Join Zoom Meeting:

<https://us02web.zoom.us/j/81343649772?pwd=US9SeFZKY1RXNit6bzFVMIF6V0RDUT09>

Meeting ID: 813 4364 9772

Passcode: 221504