

BNML Agenda
September 19, 2019

Call to order:

Present:

Approval of previous meeting minutes:

Treasurers' report:

Librarian's Report:

Friends Report:

Strategic planning:

Old Business (Follow-Ups and Action Item Updates)

- 1) Determine time and place for financial policy
- 2) Update annual calendar
- 3) Select board liaison for next meeting (October)

New Business:

- 1) Materials Donation Policy
- 2) Initial budget review
- 3) Discuss David Poole's visit in October (brief)
- 4) Librarian/assistant librarian reviews/evaluations

Executive Session (if needed)

Agenda items for next meeting: