

**BNML Agenda
July 15, 2014
3:30**

Call to order

Approval of agenda:

Visitors: Sonia Dodge and Bobbi Flack

Approval of previous meeting minutes

Treasurers' reports

Librarian's Report:

Old Business (Follow-Up):

Kristen wanted to buy her MAC-is there any follow up required at this time?

New Business:

Garden Committee

Discuss Job Descriptions and Performance Appraisal creation.

Continue strategic planning discussion

Executive Session

Agenda items for next meeting:

Next Meeting: