



# Bismarck Veterans Memorial Public Library

## Media Advisory

Date: January 18, 2024  
To: Library Board of Trustees; Copy: Media  
From: Christine Kujawa, Library Director *ck*  
Re: Library Board Meeting – Thursday, January 25 at 12:00pm  
At: Bismarck Veterans Memorial Public Library, 515 North Fifth Street  
**Missouri River Room**

## Agenda

Review of minutes from December 28, 2023	Action/approve
Review of the December 2023 and January 2024 invoices	Action/approve
Financial reports	Action/accept
Annual leave year-end accrual policy	Action/approve
Board Bylaws update	Action/approve
Library-City policy discussion	Action/approve
Trespass guidelines discussion	
Library Director's monthly report	

Report: Bismarck Library Foundation, Inc. Representative – Justin Hughes

Report: Friends of the Bismarck Public Library Staff Liaison – Elizabeth Jacobs

Other Business

Adjourn Action/approve

Next Regular Board Meeting: Thursday, February 22, 2024 at Noon