



# Bismarck Veterans Memorial Public Library

## Media Advisory

Date: February 16, 2023  
To: Library Board of Trustees; Copy: Media  
From: Christine Kujawa, Library Director *ck*  
Re: Library Board Meeting – Thursday, February 23 at 12:00pm  
At: Bismarck Veterans Memorial Public Library, 515 North Fifth Street  
**Missouri River Room**

## Agenda

Review of minutes from January 26, 2023	Action/approve
Review of the February 2023 and December 2022 invoices	Action/approve
Financial reports	Action/accept
Public Service Policy update	Action/approve
2022 budget year-end review	
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
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Next Regular Board Meeting: Thursday, March 23, 2023 at Noon