



Bismarck
Veterans Memorial
Public Library

Media Advisory

Date: January 20, 2022
To: Library Board of Trustees; Copy: Media
From: Christine Kujawa, Library Director *CK*
Re: Library Board Meeting – Thursday, January 27, 2022 at 12:00pm
At: Bismarck Veterans Memorial Public Library, 515 North Fifth Street
Missouri River Room

Agenda

Gifted Bean Coffee House 2021 Review w/Matt and Sandy McMerty

Review of minutes from December 16, 2022 Action/approve

Review of the January invoices Action/approve

Financial reports Action/accept

Personnel Policy update Action/approve

Public Service Policy update Action/approve

2022 Donation budget update Action/approve

Bookmobile update with Keli McDonald

Library Director's monthly report

Report from the Library Foundation, Inc. Representative

Report from the Friends of the Library Representative

Other: Open at this time

Next Regular Board Meeting: Thursday, February 24, 2022 at Noon