



Bismarck
Veterans Memorial
Public Library

Date: August 19, 2021
To: Library Board of Directors
From: Christine Kujawa, Library Director *ck*
Re: Library Board Meeting – Thursday, August 26, 2021 at 12:00pm
At: Bismarck Veterans Memorial Public Library, 515 North Fifth Street
Missouri River Room

AGENDA

REMINDER: SAVE PAPER, BRING YOUR PACKETS

Siding project update – Trevor Huffaker, EngTech

Boiler bid update – Bruce Schirado, Public Works

Review of minutes from July 22 and August 19, 2021

Action/approve

Review of the August invoices

Action/approve

Financial reports

Action/accept

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, September 23, 2021 at Noon

Copy: news media