



Bismarck
Veterans Memorial
Public Library

Media Advisory

Date: November 12, 2021
To: Library Board of Trustees; Copy: Media
From: Christine Kujawa, Library Director *CK*
Re: Library Board Meeting – Thursday, November 18, 2021 at 12:00pm
At: Bismarck Veterans Memorial Public Library, 515 North Fifth Street
Missouri River Room

Agenda

Introduction: Patrick Trotter – Library Technology Manager

Review of minutes from October 28, 2021 Action/approve

Review of the November invoices Action/approve

Financial reports Action/accept

Public Service Policy update Action/approve

Personnel Policy update Action/approve

Strategic plan RFP Action/approve

Trustee Application for Appointment – discuss/feedback

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, December 16, 2021 at Noon (tentative)