



Bismarck  
Veterans Memorial  
Public Library

Date: January 21, 2021  
To: Library Board of Directors  
From: Christine Kujawa, Library Director *CK*  
Re: Library Board Meeting - Thursday, January 28, 2021 at 12:00pm  
At: Bismarck Veterans Memorial Public Library, 515 North Fifth Street  
**Missouri River Room/Zoom option**

## AGENDA

*REMINDER: SAVE PAPER, BRING YOUR PACKETS*

Review of the minutes from December 17, 2020 meeting	Action/approve
Review of the December 2020 and January 2021 invoices	Action/approve
Financial reports	Action/accept
Vacuuming bids	Action/approve
Library Director's monthly report	
COVID-19 update	
HVAC project update	
Fines/fees update	
Collection agency update	

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 25, 2021 at Noon (tentative)

Contact information: