



Bismarck
Veterans Memorial
Public Library

Date: June 14, 2021
To: Library Board of Directors
From: Christine Kujawa, Library Director *CK*
Re: Library Board Meeting – Monday, June 21, 2021 at 12:00pm
At: Bismarck Veterans Memorial Public Library, 515 North Fifth Street
Missouri River Room

AGENDA

REMINDER: SAVE PAPER, BRING YOUR PACKETS

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|---|----------------|
| Review of minutes from May 27, 2021 meeting | Action/approve |
| Review of the June invoices | Action/approve |
| Financial reports | Action/accept |
| Election of Trustees | |
| -Second term: Sue Sorlie | Action/approve |
| 2021-22 Election of Officers | Action/approve |
| 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, July 22, 2021 at Noon

Copy: news media