



Bismarck  
Veterans Memorial  
Public Library

Date: January 14, 2020  
To: Library Board of Directors  
From: Christine Kujawa, Library Director. *ck*  
Re: Library Board Meeting - Thursday, January 23, 2020 at 12:00 pm  
At: Bismarck Veterans Memorial Public Library, 515 North Fifth Street  
Mezzanine Board Room

**AGENDA**

*REMINDER: SAVE PAPER, BRING YOUR PACKETS*

City Finance Director Dmitriy Chernyak – audit discussion

Review of the minutes from the December 2019 meeting Action/approve

Review of the January 2020/additional December 2019 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, February 20, 2020 at Noon

Copy: news media