



Bismarck
Veterans Memorial
Public Library

Date: March 24, 2020
To: Library Board of Directors
From: Christine Kujawa, Library Director *CK*
Re: Library Board Meeting - Thursday, March 26, 2020 at 12:00 pm
At: Bismarck Veterans Memorial Public Library, 515 North Fifth Street
Mezzanine Board Room and via Zoom

AGENDA

REMINDER: SAVE PAPER, BRING YOUR PACKETS

Review of the minutes from the February 2020 meeting	Action/approve
Review of special board meeting minutes from March 18, 2020 and March 19, 2020	Action/approve
Review of the March 2020 invoices	Action/approve
Financial reports	Action/accept
2019 Audit discussion	
Library Director's monthly report	
COVID-19 update	
Library updates	
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, April 23, 2020 at Noon
Copy: news media