



Bismarck
Veterans Memorial
Public Library

Date: April 16, 2020
To: Library Board of Directors
From: Christine Kujawa, Library Director *CK*
Re: Library Board Meeting - Thursday, April 23, 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 March 26, 2020 meeting	Action/approve
Review of the April 2020 invoices	Action/approve
Financial reports	Action/accept
Collection Development Policy	Action/approve
Board vacancy 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, May 28, 2020 at Noon

Copy: news media