



Bismarck
Veterans Memorial
Public Library

Date: May 21, 2020
To: Library Board of Directors
From: Christine Kujawa, Library Director *ck*
Re: Library Board Meeting - Thursday, May 28, 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 April 23, 2020 meeting	Action/approve
Review of the May 2020 invoices	Action/approve
Financial reports	Action/accept
2021 Bookmobile Budget	Action/approve
2021 Capital Improvement Project (1)	Action/approve
2021 One-Time Priority Requests (2)	Action/approve
2021 Priority Request – New Employee (1)	Action/approve
New Bookmobile finances – updated	Action/approve
Gifted Bean – update	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	

Special Board Meeting – 2021 Library budget: Thursday, June 11, 2020 at Noon (tentative)

Next Regular Board Meeting: Thursday, June 25, 2020 at Noon

Copy: news media