



Bismarck  
Veterans Memorial  
Public Library

Date: June 18, 2020  
To: Library Board of Directors  
From: Christine Kujawa, Library Director *CK*  
Re: Library Board Meeting - Thursday, June 25, 2020 at 9:00am  
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 May 28 and June 11, 2020 meeting	Action/approve
Review of the June 2020 invoices	Action/approve
Financial reports	Action/accept
Board Trustee election	Action/approve
-Election of President/municipal designated representative; election of Vice President	
Board Trustee future open positions - discussion	
City Budget Committee meeting summary	
County Budget Committee meeting summary	
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 23, 2020 at Noon

Copy: news media