



Bismarck
Veterans Memorial
Public Library

Date: September 16, 2020
To: Library Board of Directors
From: Christine Kujawa, Library Director *CK*
Re: Library Board Meeting - Thursday, September 24, 2020 at 12:00pm
At: Bismarck Veterans Memorial Public Library, 515 North Fifth Street
Missouri River Room/Zoom option

AGENDA

REMINDER: SAVE PAPER, BRING YOUR PACKETS

Brad Mann, H.A. Thompson & Sons

Review of the minutes from August 27, 2020 meeting Action/approve

Review of the September 2020 invoices Action/approve

Financial reports Action/accept

Budget updates

Air purification system purchase Action/approve

Sale of surplus items Action/approve

Approval of Library Director's 2020 evaluation Action/approve

Approval of Library Director's 2021 salary 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

Next Regular Board Meeting: Thursday, October 22, 2020 at Noon

Conv: news media