



Bismarck
Veterans Memorial
Public Library

Date: December 11, 2020
To: Library Board of Directors
From: Christine Kujawa, Library Director *CK*
Re: Library Board Meeting - Thursday, December 17, 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

Siding presentation w/Trevor Huffaker, EngTech Engineers	Action/approve
Discussion – Tim Mattson	
Review of the minutes from November 19, 2020 meeting	Action/approve
Review of the December 2020 invoices	Action/approve
Financial reports	Action/accept
Code of Conduct update	Action/approve
Library Director’s monthly report	
COVID-19 update	

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, January 28, 2021 at Noon (tentative)

Copy: news media