



Bismarck
Veterans Memorial
Public Library

Date: February 21, 2019
To: Library Board of Directors
From: Christine Kujawa, Library Director. *ck*
Re: Library Board Meeting - Thursday, February 28, 2019 at 12:00 pm
At: Bismarck Veterans Memorial Public Library, 515 North Fifth Street
Mezzanine Board Room

AGENDA

REMINDER: SAVE PAPER, BRING YOUR PACKETS

Review of the minutes from the January 2019 meeting	Action/approve
Review of the February 2019 invoices	Action/approve
Financial reports	Action/accept
Internet Access and Computer Use Policy update	Action/approve
Library Director's monthly report	
Bookmobile 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: Friday, March 29, 2019 at Noon
Copy: news media