



Bismarck  
Veterans Memorial  
Public Library

Date: April 18, 2019  
To: Library Board of Directors  
From: Christine Kujawa, Library Director. *ck*  
Re: Library Board Meeting - Thursday, April 25, 2019 at 9:00am  
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 March 2019 meeting	Action/approve
Review of the April 2019 invoices	Action/approve
Financial reports	Action/accept
Bookmobile RFP report	Action/approve
Discussion on board members for expiring position	
Consideration of Interlibrary Loan Manager 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, May 23, 2019 at Noon  
Copy: news media