



Bismarck
Veterans Memorial
Public Library

Date: May 23, 2019
To: Library Board of Directors
From: Christine Kujawa, Library Director. *ck*
Re: Library Board Meeting - Monday, June 3, 2019 at 12:00pm
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 April 2019 meeting	Action/approve
Review of the May 2019 invoices	Action/approve
Financial reports	Action/accept
2020 Bookmobile Budget	Action/approve
2020 CIP/Priority Initiative	Action/approve
Code of Conduct policy change	Action/approve
CDLN Bookkeeping	Action/approve
Discussion on board members for open position	
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, June 27, 2019 at Noon