



Bismarck
Veterans Memorial
Public Library

Date: June 18, 2019
To: Library Board of Directors
From: Christine Kujawa, Library Director. *ck*
Re: Library Board Meeting - Thursday, June 27, 2019 at 12:00pm
At: Broadway Grill & Tavern, 100 W Broadway Avenue
Meeting Room

AGENDA

REMINDER: SAVE PAPER, BRING YOUR PACKETS

Review of the minutes from the June 3, 2019 meeting	Action/approve
Review of the June 2019 invoices	Action/approve
Financial reports	Action/accept
Board member changes	Action/approve
-Mike LaLonde - term one; Bob Bartosh - term two, President and municipal designated representative; election of Vice President	
2020 base Library and Memorial budgets	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, August 22, 2019 at Noon

Copy news media