



Bismarck
Veterans Memorial
Public Library

Date: August 15, 2019
To: Library Board of Directors
From: Christine Kujawa, Library Director. *ck*
Re: Library Board Meeting - Thursday, August 22, 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 July 25, 2019 meeting	Action/approve
Review of the August 2019 invoices	Action/approve
Financial reports	Action/accept
Board bylaws revision	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, September 26, 2019 at Noon

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