



Bismarck
Veterans Memorial
Public Library

Date: October 17, 2019
To: Library Board of Directors
From: Christine Kujawa, Library Director. *ck*
Re: Library Board Meeting - Thursday, October 24, 2019 at 12:00pm
At: Bismarck Veterans Memorial Public Library, 515 North Fifth Street
Mezzanine Board Room

AGENDA

REMINDER: SAVE PAPER, BRING YOUR PACKETS

Gifted Bean Coffee House update

Review of the minutes from the September 26, 2019 meeting Action/approve

Review of the October 2019 invoices Action/approve

Financial reports Action/accept

The Gifted Bean Coffee House Concessionaire Agreement Action/approve

2020 Personnel Budget 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, November 21, 2019 at Noon (tentative)

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