



Bismarck  
Veterans Memorial  
Public Library

Date: November 15, 2019  
To: Library Board of Directors  
From: Christine Kujawa, Library Director. *ck*  
Re: Library Board Meeting - Thursday, November 21, 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 2018 Audit – Jared Mack, Eide Bailly	Action/accept
Review of the minutes from the October 24, 2019 meeting	Action/approve
Review of the November 2019 invoices	Action/approve
Financial reports	Action/accept
The Gifted Bean Coffee House Concessionaire Agreement	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, December 19, 2019 at Noon (tentative)

Copy: news media