



Bismarck
Veterans Memorial
Public Library

Date: December 12, 2019
To: Library Board of Directors
From: Christine Kujawa, Library Director. *ck*
Re: Library Board Meeting - Thursday, December 19, 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 November 21, 2019 meeting	Action/approve
Review of the December 2019 invoices	Action/approve
Financial reports	Action/accept
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, January 23, 2020 at Noon

Copy: news media