



Bismarck
Veterans Memorial
Public Library

Date: January 17, 2019
To: Library Board of Directors
From: Christine Kujawa, Library Director. *ck*
Re: Library Board Meeting - Thursday, January 24, 2019 at 12:00 pm
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 December 2018 meeting	Action/approve
Review of the January 2019/additional December 2018 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, February 28, 2019 at Noon

Copy: news media