



Bismarck Veterans Memorial Public Library

Media Advisory

Date: May 16, 2024
To: Library Board of Directors; Copy: Media
From: Christine Kujawa, Library Director *ck*
Re: Library Board Meeting – Thursday, May 23 at 12:00pm
At: Bismarck Veterans Memorial Public Library, 515 North Fifth Street
Missouri River Room

Agenda

Call to order/Order of agenda

Review of minutes from April 25, 2024 and May 9, 2024 Action/approve

Review of the May 2024 invoices Action/approve

Financial reports Action/accept

2024-2025 Library Board Action/approve

- Vacancy
- Election of President/municipal designated representative (NDCC 40-38-03) and Vice President

2025 budget updates

Library Director's monthly report

Report: Bismarck Library Foundation, Inc. Representative – Justin Hughes

Report: Friends of the Bismarck Public Library Staff Liaison – Elizabeth Jacobs

Other Business

Adjourn Action/approve

Next Regular Board Meeting: Thursday, June 20, 2024 at Noon