



REGULAR MEETING AGENDA August 22, 2024

Missouri River Room	Bismarck Veterans Memorial Public Library 515 N. 5th St. Bismarck, ND 58501	12:00 PM
---------------------	--	----------

CALL TO ORDER

RECEIVE REPORT FROM ENGTECH ON RESTROOM RENOVATION PHASE I

APPROVAL OF MEETING MINUTES

- A. Approval Of Meeting Minutes - July 25, 2024

APPROVE INVOICES

ACCEPT FINANCIAL REPORTS

APPROVE PROPOSED VALUES STATEMENT

LIBRARY DIRECTOR'S MONTHLY REPORT

REPORT: FRIENDS OF THE BISMARCK PUBLIC LIBRARY STAFF LIAISON - ELIZABETH JACOBS

OTHER BUSINESS

ADJOURN

Next Regular Board Meeting: September 26, 2024