



REGULAR MEETING AGENDA September 26, 2024

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

APPROVAL OF MEETING MINUTES

- A. Approval Of Meeting Minutes - August 22, 2024
- B. Approval Of Special Meeting Minutes - September 10, 2024

APPROVE INVOICES

ACCEPT FINANCIAL REPORTS

APPROVE LIBRARY DIRECTOR'S 2024 PERFORMANCE EVALUATION

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

Next Regular Board Meeting: October 24, 2024