



REGULAR MEETING AGENDA October 24, 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 - September 26, 2024

APPROVE INVOICES

ACCEPT FINANCIAL REPORTS

APPROVE 2025 SALARY SCHEDULE AND PERSONNEL BUDGET

APPROVE PUBLIC SERVICE POLICY UPDATES

DISCUSS COFFEE SHOP CONCESSION AGREEMENT

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: November 21, 2024