



Bismarck Veterans Memorial
Public Library

Library Board of Directors

REGULAR MEETING AGENDA December 19, 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

RECEIVE RESTROOM RENOVATION PRESENTATION

APPROVE RESTROOM RENOVATION PROJECT PHASE II

APPROVAL OF MEETING MINUTES

A. Approval Of Meeting Minutes - November 21, 2024

APPROVE INVOICES

ACCEPT FINANCIAL REPORTS

LIBRARY DIRECTOR'S MONTHLY REPORT

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

OTHER BUSINESS

ADJOURN

Next Regular Board Meeting: January 23, 2025