



REGULAR MEETING AGENDA January 23, 2025

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 2024 YEAR-END REPORT FROM GIFTED BEAN COFFEE HOUSE

APPROVAL OF MEETING MINUTES

- A. Approval Of Meeting Minutes - December 19, 2024

APPROVE INVOICES

ACCEPT FINANCIAL REPORTS

RECEIVE UPDATE ON RESTROOM RENOVATION PROJECT

LIBRARY DIRECTOR'S MONTHLY REPORT

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

OTHER BUSINESS

ADJOURN

Next Regular Board Meeting: February 27, 2025