



## REGULAR MEETING AGENDA March 27, 2025

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

### APPROVAL OF MEETING MINUTES

- A. Approval Of Meeting Minutes - Thursday, February 27, 2025

### APPROVE INVOICES

### ACCEPT FINANCIAL REPORTS

### RESTROOM RENOVATION CAPITAL CAMPAIGN UPDATE - SIMON MOORE

### 2024 YEAR-END BUDGET REVIEW

### 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: Thursday, April 24, 2025