



REGULAR MEETING AGENDA May 20, 2025

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

1. Call to Order
2. Approval of Meeting Minutes - April 24, 2025
3. Approve Invoices
4. Accept Financial Reports
5. Approve 2025-2026 Slate - Library Board of Directors
 - A. Election of Director Justin Hughes to a second 3-year term
 - B. Election of Director
 - C. Election of President/Municipal Designated Representative and Vice President
6. Approve 2026 Budgets
 - A. Burleigh County Library Budget; Donation Budget; Library Budget
7. Approve LED Lighting Project
8. Approve updated Library Director Job Description
9. Library Director's Monthly Report
10. Report: Bismarck Library Foundation, Inc. Representative - Justin Hughes
11. Report: Friends of the Bismarck Public Library Staff Liaison - Elizabeth Jacobsen
12. Other Business
13. Adjourn

Next Regular Board Meeting: June 19, 2025

