



Library Board of Directors

REGULAR MEETING September 25, 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. [Public Comment Policy](#)
3. Approval of Meeting Minutes - August 28, 2025
4. Approve Invoices
5. Accept Financial Reports
6. Approve Exception to City's Proposed Write-Off Policy
7. Approve Library Director Annual Performance Review
8. Library Director's Monthly Report
9. Report: Bismarck Library Foundation, Inc. - Justin Hughes
10. Report: Friends of the Bismarck Public Library Staff Liaison - Elizabeth Jacobs
11. Other Business

ADJOURN

Next Regular Board Meeting: October 23, 2025