



**Meeting Agenda**  
**Morton Mandan Public Library Board of Trustees**  
**Monday, January 28, 2019 at 5:30 pm**  
**at the library**

**A. APPROVE AGENDA:**

**B. MINUTES:**

1. Consider approval of the minutes from the December 17 meeting

**C. OLD BUSINESS:**

1. Director's Evaluation
2. Consider approval to upgrade phone system

**D. NEW BUSINESS:**

1. Consider approval of monthly bills
2. Financial Report
3. Consider approval of by-law changes
4. Discuss meeting change options

**E. OTHER BUSINESS:**

1. Director's Report
2. Outreach Report

**F. FUTURE MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:**

1. February 25, 2019
2. March 25, 2019
3. April 22, 2019

If lack of quorum, statement of monthly bills will be emailed to trustees for approval of payment in a timely manner.