



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

A. APPROVE AGENDA:

B. MINUTES:

1. Consider approval of the minutes from the September 23 meeting

C. OLD BUSINESS:

1. Vacant Board of Trustees position
2. Consider approval to change education requirement for Assistant Director position

D. NEW BUSINESS:

1. Consider approval of monthly bills
2. Financial Report
3. Consider closing library day after Thanksgiving
4. Library & Parks Improvement Committee update

E. OTHER BUSINESS:

1. Director's Report

F. FUTURE MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:

1. November 25, 2019
2. December 16, 2019
3. January 27, 2020

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