



Meeting Agenda
Morton Mandan Public Library Board of Trustees
Monday, November 25, 2019 at 5:30 pm
at the library

A. APPROVE AGENDA:

B. MINUTES:

1. Consider approval of the minutes from the October 28 meeting

C. OLD BUSINESS:

1. Library & Parks Improvement Committee update

D. NEW BUSINESS:

1. Consider approval of monthly bills
2. Financial Report
3. Consider changing May & December 2020 meeting dates
4. Consider approval to close library for professional development day on January 20, 2020
5. Consider approval of 2020 salaries
6. Consider Joint Resolution between Morton Mandan Public Library (MMPL) & City of Mandan related to improvements to the MMPL and downtown parks
7. Discuss Director's 2019 Evaluation

E. OTHER BUSINESS:

1. Director's Report:
2. Outreach Report (October & November)
3. Conference Summaries (ARSL, NDLA, & ABOS)

F. FUTURE MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:

1. December 16, 2019
2. January 27, 2020
3. February 24, 2020

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