



**Meeting Agenda**  
**Morton Mandan Public Library Board of Trustees**  
**Special Meeting**  
**Monday, February 17, 2020 at 5:00 pm**  
**at the library**

**A. APPROVE AGENDA:**

**B. MINUTES:**

**C. OLD BUSINESS:**

**D. NEW BUSINESS:**

1. Consider approval of bills for Morton Mandan Public Library/Downtown Parks Project
2. Morton Mandan Public Library & Downtown Parks project presentation

**E. OTHER BUSINESS:**

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

1. February 24, 2020
2. March 23, 2020
3. April 27, 2020

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