



Meeting Agenda
Morton Mandan Public Library Board of Trustees
Monday, February 24, 2020 at 5:30 pm
at the library

A. APPROVE AGENDA:

B. MINUTES:

1. Consider approval of the minutes from the November 25 meeting
2. Consider approval of the minutes from the February 17 special meeting

C. OLD BUSINESS:

1. Director's Evaluation

D. NEW BUSINESS:

1. Consider approval of monthly bills
2. Financial Report
3. Public services report by Barb Sandstrom
4. Discuss Renewal & Development Conference

E. OTHER BUSINESS:

1. Director's Report
2. Outreach Report

F. FUTURE MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:

1. March 23, 2020
2. April 27, 2020
3. May 26, 2020 (Tuesday)

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