



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

A. APPROVE AGENDA:

B. MINUTES:

1. Consider approval of the minutes from the January 28 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 job descriptions (Director & Assistant Director)
4. Consider approval to apply for Vision 2020 grant
5. Consider approval of budget carryovers from FY2018

E. OTHER BUSINESS:

1. Director's Report
2. Outreach Report

F. FUTURE MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:

1. March 25, 2019
2. April 22, 2019
3. May 20, 2019

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