



Meeting Agenda
Morton Mandan Public Library Board of Trustees
Monday, March 23, 2020 at 5:30 pm
at the library (with conference calling available)

A. APPROVE AGENDA:

B. MINUTES:

1. Consider approval of the minutes from the February 24 meeting
2. Consider approval of the minutes from the March 18 special meeting

C. OLD BUSINESS:

1. Consider approval of the Director's evaluation

D. NEW BUSINESS:

1. Consider approval of monthly bills
2. Financial Report
3. Consider approval of bills for Morton Mandan Public Library/Downtown Parks Project
4. Public services report by Barb Sandstrom
5. Public services report by Mary Henderson
6. Job classification and compensation study for the City of Mandan

E. OTHER BUSINESS:

1. Director's Report
2. Outreach Report

F. FUTURE MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:

1. April 27, 2020
2. May 26, 2020 (Tuesday)
3. June 22, 2020

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

To participate in the conference call:

1. Dial 701-450-1824
2. When prompted for conference ID, enter: 378102#