



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

A. APPROVE AGENDA:

B. MINUTES:

1. Consider approval of the minutes from the February 25 meeting

C. OLD BUSINESS:

1. Director's Evaluation

D. NEW BUSINESS:

1. Consider approval of monthly bills
2. Financial Report
3. Consider approval of out-of-state travel for Director Hawes to attend Association of Rural & Small Libraries Annual Conference in Burlington, VT
4. Consider approval of accepting the Library Vision 2020 Non-Competitive Computer grant to purchase a new computer(s) and peripherals

E. OTHER BUSINESS:

1. Director's Report
2. Outreach Report

F. FUTURE MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:

1. April 22, 2019
2. May 20, 2019
3. June 24, 2019

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