



**Meeting Agenda**  
**Morton Mandan Public Library Board of Trustees**  
**Monday, April 27, 2020 at 5:30 pm**  
**via conference call (see below for details)**

**A. APPROVE AGENDA:**

**B. MINUTES:**

1. Consider approval of the minutes from the March 23 meeting

**C. OLD BUSINESS:**

- 1.

**D. NEW BUSINESS:**

1. Consider approval of monthly bills
2. Financial Report
3. Technical services report by Matt Engel
4. Consider approval of bills for Morton Mandan Public Library/Downtown Parks Project
5. Consider approval for MMPL to go fine free
6. Consider granting amnesty for all current cardholders
7. Consider approval of reopening plan

**E. OTHER BUSINESS:**

1. Director's Report
2. Outreach Report

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

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