



Meeting Agenda
Morton Mandan Public Library Board of Trustees
Tuesday, May 26, 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 April 27 meeting
2. Consider approval of the minutes from the May 13 special meeting

C. OLD BUSINESS:

- 1.

D. NEW BUSINESS:

1. Consider approval of monthly bills
2. Financial Report
3. Youth services report by Linda Austin
4. Consider approval of bills for Morton Mandan Public Library/Downtown Parks Project
5. Consider approval to apply for Library Vision COVID-19 Response Grant

E. OTHER BUSINESS:

1. Director's Report
2. Outreach Report

F. FUTURE MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:

1. June 22, 2020
2. July 27, 2020
3. August 24, 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#