



Meeting Agenda
Morton Mandan Public Library Board of Trustees
Monday, June 24, 2019 at 5:30 pm
at the library

A. APPROVE AGENDA:

B. MINUTES:

1. Consider approval of the minutes from the May 20 meeting

C. OLD BUSINESS:

1. Consider approval of dress code policy
2. Consider approval to utilize excess budget funds held by the City on the library's behalf for west end deck repair
3. Consider approval to move Youth Services Assistant position to a Grade 9 effective with new hire
4. Discussion regarding janitorial services

D. NEW BUSINESS:

1. Consider approval of monthly bills
2. Financial Report
3. Consider approval of Trustee Linda Ehreth's reappointment to Board of Trustees for second term
4. Consider approval of new organizational structure for library
5. Consider approval of updated Assistant Director job description
6. Consider approval of Public Services Coordinator job description
7. Consider approval of Doorstep Library Policy & Application
8. Consider approval of Library's 2020 Budget

E. OTHER BUSINESS:

1. Director's Report
2. Outreach Report (May & June)

F. FUTURE MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:

1. July 22, 2019
2. August 26, 2019
3. September 23, 2019

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