



Meeting Agenda
Morton Mandan Public Library Board of Trustees
Monday, July 22, 2019 at 5:30 pm
at the library

A. APPROVE AGENDA:

B. MINUTES:

1. Consider approval of the minutes from the June 24 meeting

C. OLD BUSINESS:

1. Consider approval of dress code policy

D. NEW BUSINESS:

1. Appoint officers: President, vice-President, & Secretary/Treasurer
2. Appoint 2 check signers in addition to the Mayor & City Administrator
3. Consider approval of monthly bills
4. Financial Report
5. Consider approval of new organizational chart for the library
6. New NDLC Standards for Public Libraries
7. Consider accepting donation of the Riedinger Motors painting from Dorothy Geiger

E. OTHER BUSINESS:

1. Director's Report

F. FUTURE MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:

1. August 26, 2019
2. September 23, 2019
3. October 28, 2019

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