



Meeting Agenda
Morton Mandan Public Library Board of Trustees
Monday, July 27, 2020 at 5:30 pm
at the library

A. APPROVE AGENDA:

B. MINUTES:

1. Consider approval of the minutes from the June 22 meeting

C. OLD BUSINESS:

- 1.

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. Outreach services report by Belinda Neibel
6. Consider approval of bills for Morton Mandan Public Library/Downtown Parks Project
7. Consider approval of accepting the Library Vision COVID-19 Response Grant
8. Discuss Summer Summit Invitation
9. Consider approval to allow Director flexibility in the re-opening plan
10. Consider approval of Library's 2021 Budget

E. OTHER BUSINESS:

1. Director's Report
2. Outreach Report

F. FUTURE MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:

1. August 24, 2020
2. September 28, 2020
3. October 26, 2020

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