



Meeting Agenda
Morton Mandan Public Library Board of Trustees
Monday, August 24, 2020 at 5:30 pm
at the library

A. APPROVE AGENDA:

B. MINUTES:

1. Consider approval of the minutes from the July 27 meeting

C. OLD BUSINESS:

- 1.

D. NEW BUSINESS:

1. Interview trustee applicant
2. Consider appointing Melanie Gabe to the MMPL Board of Trustees for 1st term
3. Consider approval of monthly bills
4. Financial Report
5. Consider approval of bills for Morton Mandan Public Library/Downtown Parks Project
6. Consider approval of accepting the Humanities ND CARES Relief Grant
7. Consider budget amendment to increase Capital (Office Eq. & Furnishings) line item by \$550

E. OTHER BUSINESS:

1. Director's Report
2. Outreach Report

F. FUTURE MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:

1. September 28, 2020
2. October 26, 2020
3. November 23, 2020

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