



Meeting Agenda
Morton Mandan Public Library Board of Trustees
Monday, August 26, 2019 at 5:30 pm
at the library

A. APPROVE AGENDA:

B. MINUTES:

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

C. OLD BUSINESS:

1. New NDLC Standards for Public Libraries

D. NEW BUSINESS:

1. Consider approval of monthly bills
2. Financial Report
3. Consider approval of updated Assistant Director job description
4. Tour of the library facility
5. Discussion of the tour of the library facility

E. OTHER BUSINESS:

1. Director's Report

F. FUTURE MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:

1. September 23, 2019
2. October 28, 2019
3. November 25, 2019

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