



**Meeting Agenda**  
**Morton Mandan Public Library Board of Trustees**  
**Monday, September 28, 2020 at 5:30 pm**  
**at the library or via conference call**

**A. APPROVE AGENDA:**

**B. MINUTES:**

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

**C. OLD BUSINESS:**

- 1.

**D. NEW BUSINESS:**

1. Consider approval of monthly bills
2. Financial Report
3. Consider approval of bills for Morton Mandan Public Library/Downtown Parks Project
4. Consider approval to apply for the Library Vision COVID-19 Response Grant-Round #2
5. Consider approval to close the library on Tuesdays & Thursdays until December 31st

**E. OTHER BUSINESS:**

1. Director's Report
2. Outreach Report

**F. FUTURE MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:**

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

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

**To participate in the conference call:**

1. Dial 701-450-1824
2. When prompted for conference ID, enter: 429989#