



Meeting Agenda
Morton Mandan Public Library Board of Trustees
Monday, September 23, 2019 at 5:30 pm
at the library

A. APPROVE AGENDA:

B. MINUTES:

1. Consider approval of the minutes from the August 26 meeting

C. OLD BUSINESS:

1. Vacant Board of Trustees position

D. NEW BUSINESS:

1. Consider approval of monthly bills
2. Financial Report
3. Consider approval to under fill Assistant Director position
4. Consider accepting audit report
5. Consider approval of out-of-state travel for Director, Outreach Driver Librarian, and Outreach Services Assistant to attend Association of Bookmobile & Outreach Services Annual Conference in Omaha, NE
6. Consider approval to take bookmobile to the Association of Bookmobile & Outreach Services Annual Conference in Omaha, NE

E. OTHER BUSINESS:

1. Director's Report

F. FUTURE MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:

1. October 28, 2019
2. November 25, 2019
3. December 16, 2019

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