



Meeting Agenda
Morton Mandan Public Library Board of Trustees
Wednesday, March 18, 2020 at 7:00 pm
at the library (with conference calling available)

A. APPROVE AGENDA:

B. MINUTES:

1.

C. OLD BUSINESS:

1.

D. NEW BUSINESS:

1. Consider approving closing the Library and allowing employees to work from home

E. OTHER BUSINESS:

1.

F. FUTURE MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:

1. March 23, 2020
2. April 27, 2020
3. May 26, 2020 (Tuesday)

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: 378102#