



Special Meeting Agenda
Morton Mandan Public Library Board of Trustees
Wednesday, May 13, 2020 at 9:00 am
via GoTo Meeting (see below for details)

A. APPROVE AGENDA:

B. MINUTES:

1.

C. OLD BUSINESS:

1.

D. NEW BUSINESS:

1. Presentation from Bartlett & West for final design on the Morton Mandan Public Library/Downtown Parks Project
2. Consider approval of final design of the Morton Mandan Public Library/Downtown Parks Project

E. OTHER BUSINESS:

1.

F. FUTURE MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:

1. May 26, 2020 (Tuesday)
2. June 22, 2020
3. July 27, 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 GoTo Meeting:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/361936621>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

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