



**Meeting Agenda**  
**Morton Mandan Public Library Board of Trustees**  
**Monday, May 20, 2019 at 5:30 pm**  
**at the library**

**A. APPROVE AGENDA:**

**B. MINUTES:**

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

**C. OLD BUSINESS:**

1. Consider approval of dress code policy

**D. NEW BUSINESS:**

1. Consider approval of monthly bills
2. Financial Report
3. Discussion regarding janitorial services
4. Consider approval for west end deck repair
5. Consider entering into agreement with ND Community Foundation to establish a building fund
6. Consider approval to move Youth Services Assistant position to a Grade 9
7. Preliminary 2020 budget discussions

**E. OTHER BUSINESS:**

1. Director's Report
2. Outreach Report

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

1. June 24, 2019
2. July 22, 2019
3. August 26, 2019

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