



## Meeting Agenda

Morton Mandan Public Library Board of Trustees  
Morton Mandan Public Library

**Monday, September 22, 2025 @ 5:30**

JOIN BY ZOOM MEETING: <https://us06web.zoom.us/j/86337513770>

Meeting ID: 863 3751 3770

Meeting Location: Parkside

Time	Agenda Item	Notes
1 min.	<b>A. Call to Order</b> <b>B. Roll Call</b>	
1 min.	<b>C. Approve Agenda</b>	
1 min.	<b>D. Approve Meeting Minutes:</b> a. August 25, 2025	
<b>E. NEW BUSINESS:</b>		
4 min.	1. Review: Financial Report	
5 min.	2. Consider Approval: Monthly Bills	
4 min.	3. Consider 1 <sup>st</sup> Reading: a. 2026 Library Calendar	
6 min.	4. Trustee Update a. September Training Discussion b. October/November Meeting Date	
6 min.	5. Library Updates a. MMPL App b. Grant Opportunities c. Shout Outs	
3 min.	6. Staff Updates: a. Circulation Desk Position b. ND Library Conference Attendance c. Professional Development Day Review	
3 min.	7. Other	
5 min.	<b>F. DIRECTOR'S REPORT:</b> Highlights & Questions	
1 min.	<b>G. FUTURE 2025 MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:</b>	
	September 22, 2025	October 27, 2025 November 17 <sup>th</sup> , 2025
		December 15 <sup>th</sup> , 2025
40 min.	<b>H. ADJOURNMENT:</b>	