



## Meeting Agenda

Morton Mandan Public Library Board of Trustees  
Morton Mandan Public Library

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**Monday, December 15, 2025 @ 5:30**

**JOIN BY ZOOM MEETING:** <https://us06web.zoom.us/j/83349900177>

Meeting ID: 833 4990 0177

**Meeting Location: Parkside**

### **A. CALL TO ORDER**

### **B. ROLL CALL**

### **C. APPROVE AGENDA**

### **D. APPROVE MEETING MINUTES:**

- a. November 3, 2025
- b. November 22, 2025: Electronic Board Action

### **E. New Business:**

1. Presentation: Ignite Studio Site Visit  
Makerspace prototype for MMPL's Tourism Hub grant
2. Review: Financial Report
3. Consider Approval: Monthly Bills
4. Consider Approval:  
Revenue Budget Amendment to..
  - a. Transfer \$4,800 from Program Grants to Adult Programs
5. ND Destination Grant Review:
  - a. Makerspace Oversight Committee
    - i. Job Description
    - ii. Application
  - b. RFQ: Search for Architectural/Engineering Services
  - c. Grant Budget Discussion
6. Review: Fundraising via ND Community Foundation
  - a. Fundraising Committee
    - i. Job Descriptions
    - ii. Application
7. Library Updates
  - a. 10-Year Plan
  - b. Shout Outs
8. Building Updates:
  - a. Community Room Flooring
  - b. The Loft Experience
9. Staff Updates:
  - a. Employee Recuperating
10. Other

### **F. DIRECTOR'S REPORT**

### **G. FUTURE 2025 MEETING DATES**

- a. January 26, 2026
- b. February 23, 2026

### **H. ADJOURNMENT**