

Meeting Agenda: Monday, January 26, 2026

Morton Mandan Public Library Board of Trustees

Starting Time: 5:30

JOIN BY Teams [Link for 1.26.26 Online Meeting](#)

Meeting ID: 228 775 589 118 19

Passcode: Ch9xs2m8

Meeting Location: Parkside @ the library

Agenda Items			
A. Call to Order			
B. Roll Call			
C. Approve Agenda			
D. Approve Meeting Minutes:			
<ul style="list-style-type: none"> • Dec. 15, 2025 			
E. NEW BUSINESS:			
1. Review: 2025 & 2026 Financial Report			
2. Consider Approval: Monthly Bills			
3. Library Updates			
<ul style="list-style-type: none"> a. Passport Services b. 10-Year Plan c. Fundraising Committee Application d. ComicsPlus by LibraryPass e. Shout Outs 			
4. Consider Approval:			
<ul style="list-style-type: none"> a. Hiring 19-hr Circulation Desk Assistant 			
5. Consider Approval: Expenditure Budget Amendments to...			
<ul style="list-style-type: none"> a. Increase Children's Programs by \$400.00 with transfer from Program Grants 			
6. Review: ND Destination Grant			
<ul style="list-style-type: none"> a. RFQ: Application Review Checklist b. Makerspace Oversight Committee Update 			
7. Consider Approval:			
<ul style="list-style-type: none"> a. Collaborating with <i>The Good Kids</i> for Marketing/Branding/Naming of Makerspace 			
8. Discussion:			
<ul style="list-style-type: none"> a. Director Annual Review 			
9. Building Updates			
<ul style="list-style-type: none"> a. Book Drop Improvement b. The Loft Experience <ul style="list-style-type: none"> i. The Holidays & Summer Concert 			
10. Staff updates			
<ul style="list-style-type: none"> a. Summary: Jan. 16th Professional Development b. High School Volunteer 			
11. Other			
F. DIRECTOR'S REPORT: The MMPL Story: 2025			
G. FUTURE 2026 MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:			
February 23, 2026	March 23, 2026	April 27, 2026	May 18, 2026
H. ADJOURNMENT: If a quorum isn't present, monthly bills will be emailed to trustees for approval.			