



Meeting Agenda: Monday, February 23, 2026

Morton Mandan Public Library Board of Trustees

Starting Time: 5:30 Meeting Location: Parkside @ the library

JOIN BY ZOOM: <https://us06web.zoom.us/j/81100694734>

Meeting ID: 811 0069 4734

Agenda Item			
A. Call to Order			
B. Roll Call			
C. Approve Agenda			
D. Approve Meeting Minutes:			
a. Jan. 26, 2026			
E. NEW BUSINESS:			
1. Review: 2026 Financial Report			
2. Consider Approval: Monthly Bills			
3. Consider Approval:			
a. Establishing three Non-Endowment Funds through the ND Community Foundation: Bookmobile, Makerspace, and General			
4. Consider Approval:			
a. Request Regarding Gaming Table in Teen Zone			
5. Library Updates			
a. Passport Services			
b. <i>The Good Kids</i>: marketing & branding			
c. Shout Outs			
6. Updates: ND Destination Grant			
a. Committees			
b. Collaboration with Mandan Public Schools & others			
7. Building Updates			
a. Shredding of Important Document			
b. Johnson Control Visit			
8. Staff Updates			
a. New Circ Position			
9. Other			
F. FUTURE 2026 MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:			
March 23, 2026	April 27, 2026	May 18, 2026	June 22, 2026
G. ADJOURNMENT: If a quorum isn't present, monthly bills will be emailed to trustees for approval.			