

JOIN BY ZOOM: <https://us06web.zoom.us/j/83391796118>

Meeting ID: 833 9179 6118

<b>Agenda Item</b>			
<b>A. Call to Order</b>			
<b>B. Roll Call</b>			
<b>C. Approve Agenda</b>			
<b>D. Approve Meeting Minutes: Feb. 23, 2026</b>			
<b>E. NEW BUSINESS:</b>			
1. Review: Financial Report			
2. Consider Approval: Monthly Bills			
3. Consider Approval: Transfer 2025 Expenditure Budget Balance to 2026 Expenditures			
a. Gateway Grant funds:			
• 218.218.58118 Juv. Materials= \$750			
• 218.219.59913 Kid Programs= \$750			
• 218.219.59916 Outreach: Bookmobile= \$500			
• 218.219.59917 Summer Reading=\$2,000			
b. Nourishing Mind Grant Funds:			
• 218.219.59914 Tweens & Teens= \$2,925			
c. Northern Plains Heritage Foundation Grant Funds:			
• 218.219.59915 Adult Programs= \$4,800			
d. Visit ND Libraries Passport Program			
• 218.218.52155 Advertising & Pub. Relations= \$1,700			
4. Consider Approval:			
a. Main Street Road Improvement Equipment Staging Request			
5. Consider Approval:			
a. Book Drop Replacement Proposal= \$2,500			
6. Concept Introduction & Discussion:			
a. Library Discovery Apprenticeship Program:			
7. Library Updates			
a. <i>The Good Kids</i> : marketing & branding			
b. Open House @ The PlayLab: 701 5 <sup>th</sup> St SW, Mandan—Tuesday, Mar. 31st			
8. Updates: ND Destination Grant			
a. Committees: Makerspace & Fundraising			
b. RFQ Results & Next Steps			
9. Building Updates			
a. Johnson Control Fire Alarm Inspection			
10. Staff Updates: New Hire			
11. Other			
<b>F. FUTURE 2026 MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:</b>			
April 27, 2026	May 18, 2026	June 22, 2026	July 27, 2026
<b>G. ADJOURNMENT:</b> If a quorum isn't present, monthly bills will be emailed to trustees for approval.			