



**Meeting Agenda: Monday, April 27, 2026**

**Morton Mandan Public Library Board of Trustees**

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

**JOIN BY ZOOM: <https://us06web.zoom.us/j/81317833731>**

**Meeting ID: 813 1783 3731**

<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: March 23, 2026</b>			
<b>E. NEW BUSINESS:</b>			
1. Fire Department Guest: FD Strategic plan and funding			
2. Review: Financial Report			
3. Consider Approval: Monthly Bills			
4. Consider Approval: Budget Amendments	<u>Revenue</u>		
a. Revenue—add funds to Library Grants Account	\$52,800		
• MDU Foundation Grant Funds:	\$2,500		
• T-Mobile Hometown Grant Funds:	\$50,300		
	<u>Expenditure</u>		
b. Expenditure—create and add funds to Satellite Library Grant Account	\$52,800		
• Furniture & Equipment:	\$43,255		
• Repair & Installation:	\$6,800		
• Advertising & Public Relations:	\$745		
• Juvenile Material:	\$1,000		
• Adult Material:	\$800		
• Young Adult Material:	\$200		
5. Considerations for Tourism Makerspace Project:			
a. Review of Selection Committee Process & Summaries: Bartlett & West, Helsem Architects, Icon Architectural Group, and JLG Architects			
b. Approval of recommended architectural firm			
c. Authorize staff to enter into negotiations			
6. Consider Consent: Further Development & Planning of Library Discovery Apprenticeship Program			
a. Program Design Refinement: Training & Learning Plan, Staffing & Supervision, Evaluation Process, Enrollment Plans, and Budget Clarification			
7. Project Updates:			
a. T-Mobile Hometown Grant Initiative: Next Steps			
b. Tourism Makerspace Oversight Committee			
c. Fundraising Committee			
8. Library Updates			
a. ND State Library Survey			
b. State Aid Application			
9. Building Updates			
a. Rooftop Heating & Cooling Units			
10. Staff Updates:			
a. Leave of Absence			
11. Other			
<b>F. FUTURE 2026 MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:</b>			
May 18, 2026	June 22, 2026	July 27, 2026	August 24, 2026
<b>G. ADJOURNMENT:</b> If a quorum isn't present, monthly bills will be emailed to trustees for approval.			