



Meeting Agenda: Monday, May 18, 2026

Morton Mandan Public Library Board of Trustees

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

JOIN BY ZOOM: <https://us06web.zoom.us/j/84798249436>

MEETING ID: 847 9824 9436

<u>Agenda Item</u>			
A. Call to Order			
B. Roll Call			
C. Approve Agenda			
D. Approve Meeting Minutes: April 27, 2026			
E. NEW BUSINESS:			
1. Review: Financial Report			
2. Consider Approval: Monthly Bills			
3. Consider Approval: Increase Expenditure Amendment to:			
a. Summer Reading Program with \$1,500 transfer from program donation revenue (BNC National Bank)			
4. Project Updates:			
a. T-Mobile Hometown Grant Initiative—Satellite Library			
b. Tourism Makerspace Committee			
c. Fundraising Committee			
5. Library Updates			
a. City New Employee Orientation			
b. 2027 Budget Planning			
c. <i>The Good Kids</i> : Marketing & Branding			
6. Building Updates			
a. Door System			
b. Estimates:			
• Repair of Rooftop Units			
• Window Cleaning			
7. Staff Updates:			
a. Professional Development Day—May 22 nd			
b. Circ Position Filled			
8. Other			
a. Summer Reading Kick-Off—Thurs., June 4 th from 4:30 – 6:30			
9. The MMPL Short Report			
F. FUTURE 2026 MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:			
June 22, 2026	July 27, 2026	August 24, 2026	September 28, 2026
G. ADJOURNMENT: If a quorum isn't present, monthly bills will be emailed to trustees for approval.			