



**MORTON MANDAN PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
MARCH 25, 2024
MORTON MANDAN PUBLIC LIBRARY
5:30 PM
WWW.CITYOFMANDAN.COM**

The public may access the Zoom meeting online at:

Join Zoom Meeting
[March 25, 2024 Zoom Link](#)

Meeting ID: 858 1384 7040

One tap mobile (US):

+12532050468,,85813847040#
US

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA

C. MINUTES

1. [February 26, 2024](#)

D. UNFINISHED BUSINESS

E. NEW BUSINESS

1. Consider Approval: Monthly Bills
2. Financial Report
3. Review of 2024 Budget
4. Consider Approval of 2024 Budget Amendments
 - a. Increase Building Improvement Fund
 - b. Transfer of Cash to Capital Reserve Fund
5. Consider Approval of Acrylics for Bookshelves
6. Consider Approval of Strategic Plan with Timeline
7. Consider 1st Reading of Technology Plan

8. Updates:

- a. Trustee Terms
- b. ND State Library 2023 Survey
- c. Car Purchase
- d. Door Count
- e. Passport Services
- f. YA QR Codes

9. Other:

F. DIRECTOR'S REPORT

G. FUTURE MEETINGS

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1. April 22, 2024

H. ADJOURN