



# Meeting Agenda

**Morton Mandan Public Library Board of Trustees**  
**Morton Mandan Public Library**

**Monday, June 22, 2026 @ 5:30**

**JOIN BY ZOOM MEETING:** <https://us06web.zoom.us/j/81479454870>

**Meeting ID: 814 7945 4870**

**Meeting Location: Parkside**

<b>Agenda Item</b>		
<b>A. Call to Order &amp; Roll Call</b>		
<b>B. Approve Agenda</b>		
<b>C. Approve Meeting Minutes:</b>		
a. May 18, 2026		
<b>D. NEW BUSINESS:</b>		
1. Review: Financial Report		
2. Consider Approval: Monthly Bills		
3. Consider Approval: Budget Amendments		
a. Increase in Expenditure Budgets:		
i. Passport Services for \$2,500 from Revenue Line Item: Photo Fees (218.34.449)		
ii. Building Repair & Maintenance for \$1,200 from Revenue Line Item: Investment Earnings (218.36.601)		
b. Transfer of Bookmobile Reserve Code: 221.221.60331 to		
i. Vehicle Repairs & Maintenance. --\$5,000.00		
4. Consider Approval:		
a. ICON Architectural Group Contract		
5. Consider Approval: New Position		
a. Communication Coordinator		
6. Discussion: 2027 Preliminary Budget		
7. Library & Project Updates		
a. The Bookmobile		
b. <i>The Good Kids</i> : Marketing & Branding		
c. The Branch		
d. Tourism Makerspace		
e. Fundraising		
f. Parade		
8. Building Updates		
a. Cybersecurity Review		
b. Window Washing		
9. Staff Updates		
a. Staffing Capacity Study		
10. Other		
<b>F. DIRECTOR'S REPORT:</b> Highlights & Questions		
<b>G. FUTURE 2026 MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:</b>		
July 27, 2026	August 24, 2026	September 28, 2026
<b>H. ADJOURNMENT:</b> If there is a lack of a quorum, a statement of monthly bills will be emailed to trustees for approval.		