



Meeting Agenda

Morton Mandan Public Library Board of Trustees

Morton Mandan Public Library

Monday, July 27, 2026 @ 5:30

JOIN BY ZOOM MEETING: <https://us06web.zoom.us/j/84804988502>

Meeting ID: 848 0498 8502

Meeting Location: Parkside

Agenda Item		
A. <u>Call to Order & Roll Call</u>		
B. <u>Approve Agenda</u>		
C. <u>Approve Meeting Minutes:</u> a. June 22, 2026		
D. <u>NEW BUSINESS:</u>		
1. Review: Financial Report		
2. Consider Approval: Monthly Bills		
3. Consider Approval: Budget Amendments a. Increase in Expenditure Budget: Summer Rdg Program (218.219.59917): \$2,500.00		
4. Consider Trustee Resignation: a. Morton County Representative		
5. Consider Officer Appointment a. Vice President b. Signature for Bill Review & Approval		
6. Consider Approval of Credit Card Accounts: a. Add Shancee Porter: Limit of \$1,500 b. Change Credit Limit for: Shawna Marion (\$4,000 to \$3,500), Brenton Beckler (\$2,000 to \$1,500), and Barb Sandstrom (\$5,000 to \$4,500)		
7. Consider Approval: 2027 Proposed Budget		
8. Consider Approval: MMPL Annual Report		
9. Library Updates a. City Audit b. Passport Appointment Changes c. Shout Outs		
10. Project Updates a. The Branch b. Tourism Makerspace c. Fundraising		
11. Staff Updates a. ABOS Conference: Bookmobile & Outreach Services, Columbus Ohio		
12. Other		
F. <u>DIRECTOR'S REPORT:</u> Highlights & Questions		
G. <u>FUTURE 2026 MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:</u>		
August 24, 2026	September 28, 2026	October 26, 2026
H. <u>ADJOURNMENT:</u> If there is a lack of a quorum, a statement of monthly bills will be emailed to trustees for approval.		