



Meeting Agenda

Morton Mandan Public Library Board of Trustees

Morton Mandan Public Library

Monday, August 24, 2026 @ 5:30

JOIN BY ZOOM MEETING: <https://us06web.zoom.us/j/84244519753>

Meeting ID: 842 4451 9753

Meeting Location: Parkside

Agenda Item	
A. Call to Order & Roll Call	
B. Approve Agenda	
C. Approve Meeting Minutes: a. July 27, 2026	
D. NEW BUSINESS:	
1. Review: Financial Report	
2. Consider Approval: Monthly Bills	
3. Discussion: Bookmobile & Outreach	
4. Library Updates a. 2027 Budget b. County Board Trustee Representative c. Library Closed: September 4 – September 7 d. National Good Neighbor Day—Saturday, September 26 (12:30 – 2:30) e. November Board Meeting Choice: i. Nov. 23 rd ii. Nov. 28 th f. Shout Outs	
5. Project Updates a. The Branch b. Tourism Makerspace c. Fundraising	
6. Staff Updates a. Professional Development Day: Sept. 4 th	
7. Other:	
F. DIRECTOR'S REPORT: Highlights & Questions	
G. FUTURE 2026 MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:	
September 28, 2026	October 26, 2026
H. ADJOURNMENT: If there is a lack of a quorum, a statement of monthly bills will be emailed to trustees for approval.	