



**MORTON MANDAN PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
APRIL 22, 2024
MORTON MANDAN PUBLIC LIBRARY
5:30 PM
WWW.CITYOFMANDAN.COM**

Join Zoom Meeting: <https://us06web.zoom.us/j/8670093290> **Meeting ID:** 867 0093 2909

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA

C. MINUTES

1. March 25, 2024

D. UNFINISHED BUSINESS

1. Committee Report: Director's Evaluation Summary
2. Consider 2nd Reading of Technology Plan

E. NEW BUSINESS

1. Consider Approval: Monthly Bills
2. Financial Report
3. Consider Approval: Collection Analysis Process
4. Consider Approval: Director Attending National Library Conference
5. Review of CDLN (Central Dakota Library Network)
6. Updates:
 - a. Trustee Terms
 - b. State Aid Application
 - c. Friends of the Library
 - d. Staff Meetings
7. Other:

F. DIRECTOR'S REPORT

G. FUTURE MEETINGS

1. May 20, 2024

H. ADJOURN