



**MORTON MANDAN PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
JUNE 24, 2024
MORTON MANDAN PUBLIC LIBRARY
5:30 PM
WWW.CITYOFMANDAN.COM**

The public may access the Zoom meeting online at:

Join Zoom Meeting
[Monday, June 24, 2024 Meeting](#)

Meeting ID: 848 3552 7662

One tap mobile (US):
+16469313860,,84835527662#
US

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA

C. MINUTES

D. UNFINISHED BUSINESS

1. Consider Approval: Collection Analysis Approval
2. Consider Approval: Laminating Services

E. NEW BUSINESS

1. Consider: Trustee Appointment for City Representative
2. Consider: Office Appointment for President
3. Consider: Check Signer
4. Consider Approval: Monthly Bills
5. Review: Financial Report
6. Discussion: 2025 Preliminary Budget
7. Presentation: 2023 Annual Review for ND State Library
8. Building Update: Fire Alarm Inspection

9. Staff Updates:

- a. Professional Development Day Summary
- b. Bookmobile Services Associate Position

10. Library Updates:

- a. NDSL Library Standards Ranking
- b. Exoplanets Outreach Displays
- c. Furniture from Grant

11. Other:

F. FUTURE MEETINGS

G. ADJOURN