



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

The public may access the Zoom meeting online at:

Join Zoom Meeting

<https://us06web.zoom.us/j/85793258809>

Meeting ID: 857 9325 8809

One tap mobile (US):

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA

C. MINUTES

1. June 24, 2024 Meeting Minutes

D. UNFINISHED BUSINESS

E. NEW BUSINESS

1. Review: Financial Report
2. Consider Approval: Monthly Bills
3. Consider: Office Appointment of Vice President
4. Consider Approval: 2025 Proposed Budget
5.
 1. Trustee Update:
 - a. Binder
 - b. Contact Information
 - c. Trustee Training
6. Building Update:

a. Emergency Plan

7. Staff Updates:

- a. Bookmobile Services Associates
- b. August Professional Development Day

8. Library Updates:

- a. Upcoming Events
- b. Teen Zone Refresh

F. DIRECTOR'S REPORT

G. FUTURE MEETINGS

H. ADJOURN