



**MORTON MANDAN PUBLIC LIBRARY BOARD
OF TRUSTEES
AGENDA
SEPTEMBER 23, 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/89178717203>

Meeting ID: 891 7871 7203

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA

C. MINUTES

1. August 26, 2024 Meeting Minutes

D. UNFINISHED BUSINESS

E. NEW BUSINESS

1. Financial Report
2. Consider Approval: Monthly Bills
3. Consider Approval: 5% COLA Increase
4. Consider Approval: 2025 Library Calendar
5. Building Updates:
 - a. Upper Roof
 - b. Starlink--Fire Panel Costs
6. Library Updates:

- a. Grant Opportunities
- b. Friends of the Library Next to New Store Name

7. Other

F. DIRECTOR'S REPORT

G. FUTURE MEETINGS

- 1.
 - a. October 28, 2024
 - b. November 18, 2024

H. ADJOURN