



**MORTON MANDAN PUBLIC LIBRARY BOARD
OF TRUSTEES
AGENDA
OCTOBER 28, 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/81002353777?pwd=WZB42b1MO4XEEhVW9mWxv8ocjLiTVq.1>

Meeting ID: 825 0582 9539

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA

C. MINUTES

1. Sept. 23, 2024 Meeting Minutes

D. UNFINISHED BUSINESS

E. NEW BUSINESS

1. Guest: Amy Berger, HR for City of Mandan--
Health Insurance Update
2. Review: Financial Report
3. Consider Approval: Monthly Bills
4. Reflection on September's ND State Library Guest Presentation
5. Consider 1st Reading:
Bookmobile Services Coordinator
6. Consider Approval: Meeting Room Reservations
7. Building Update:
Upper Roof

8. Library Updates:
Grant Opportunities--Rice Bowl

9. Other

F. DIRECTOR'S REPORT

G. FUTURE MEETINGS

1. November 18, 2024
Deceber 16, 2024

H. ADJOURN