



**MORTON MANDAN PUBLIC LIBRARY BOARD
OF TRUSTEES
AGENDA
JANUARY 27, 2025
MORTON MANDAN PUBLIC LIBRARY
5:30 PM
WWW.CITYOFMANDAN.COM**

The public may access the Zoom meeting online at:

Join Zoom Meeting
[January 27, 2024 Library Meeting](#)

Meeting ID: 894 8440 9446

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA

C. MINUTES

1. Dec. 16, 2024

D. UNFINISHED BUSINESS

E. NEW BUSINESS

1. Review: Financial Report
2. Conser Approval: Monthly Bills
3. Consider 1st Reading: Building & Maintenance Worker
4. Discussion: Director Annual Review
5. Building Updates
6. Library Updates:
 - a. Strategic Plan Review
 - b. MMPL's collectionHQ Website
 - c. News Bank--online resource
7. Staff Updates:

- a. NICOA: Senior Employment Program

F. DIRECTOR'S REPORT

- 1. A Look Back on 2024

G. FUTURE MEETINGS

- 1. Feb. 24, 2025

H. ADJOURN