



**MORTON MANDAN PUBLIC LIBRARY BOARD
OF TRUSTEES
AGENDA
DECEMBER 16, 2024
MORTON MANDAN PUBLIC LIBRARY
5:30 PM
WWW.CITYOFMANDAN.COM**

<i>The public may access the Zoom meeting online at:</i>	
<i>Join Zoom Meeting</i> December 16, 2024 Meeting Link	
<i>Meeting ID:</i> 882 7614 3688	

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA

C. MINUTES

1. Nov. 18, 2024

D. UNFINISHED BUSINESS

E. NEW BUSINESS

1. Review Financial Report
2. Consider Amendment: 2024 Budget
3. Consider Approval: Monthly Bills
4. Consider 2nd Reading: Bookmobile Services Coordinator
5. Building Update:
 - a. Added Feature Upstairs
 - b. 2025 AARP Tax Season
6. Library Updates:
 - a. Collection Building Plan

b. MMPL's collectionHQ Website

7. Staff Updates:

- a. 2025 Staff Calendar
- b. Family Needs

F. DIRECTOR'S REPORT

G. FUTURE MEETINGS

- 1. January 27, 2025

H. ADJOURN