



**MORTON MANDAN PUBLIC LIBRARY BOARD
OF TRUSTEES
AGENDA
MARCH 24, 2025
MORTON MANDAN PUBLIC LIBRARY
5:30 PM
WWW.CITYOFMANDAN.COM**

<i>Join Zoom Meeting at:</i>	
<u>March 24, 2025 Zoom Link</u>	Meeting ID: 861 3711 3108

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA

C. MINUTES

1. February 24, 2025
2. March 13, 2025

D. NEW BUSINESS

1. Review: Financial Report
2. Consider Approval: Monthly Bills
3. Consider Approval: 2025 Budget Amendments from 2024 Budget Savings
4. Consider 2nd Reading: Passport Services Assistant
5. Consider Approval: Opening Passport Services Assistant Position
6. Discussion: Director's Annual Review
7. Building Updates:
 - a. 1st Reading: Draft of MMPL Disaster Plan
8. Library Updates:
 - a. NDSL Annual Survey

9. Staff Updates:

10. Other:

E. DIRECTOR'S REPORT

F. FUTURE MEETINGS

1. April 28, 2025

G. ADJOURN