



**MORTON MANDAN PUBLIC LIBRARY BOARD
OF TRUSTEES
AGENDA
APRIL 21, 2025
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>	
https://us06web.zoom.us/j/88431121490	
<i>Meeting ID:</i> 884 3112 1490	

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA

C. MINUTES

1. March 24, 2025 Minutes

D. UNFINISHED BUSINESS

1. Consider 2nd Reading: MMPL Disaster Plan

E. NEW BUSINESS

1. Review: Financial Report
2. Consider Approval: Monthly Bills
3. Central Dakota Library Network (CDLN)
 - a. Updates: library changes
 - b. 2026 Budget
4. Building Updates:
 - a. 19-hour Building & Grounds

b. Outdoor Landscaping

5. Library Updates:

- a. State Aid Application
- b. SB2307--Library Bill
- c. State English Teacher Convention

6. Staff Updates:

- a. Organizational Chart
- b. May 23rd Staff Professional Development Day
- c. Scheduling App

7. Other:

F. DIRECTOR'S REPORT

G. FUTURE MEETINGS

- 1. May 19, 2025
June 23, 2025
July 28, 2025

H. ADJOURN