



**MORTON MANDAN PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
FEBRUARY 26, 2024
MORTON MANDAN PUBLIC LIBRARY
5:30 PM
WWW.CITYOFMANDAN.COM**

The public may access the Zoom meeting online at:

Join Zoom Meeting
[Feb. 26, 2024 Meeting via Zoom](#)

Meeting ID: 869 5203 4148

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A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF AGENDA

C. MINUTES

D. UNFINISHED BUSINESS

E. NEW BUSINESS

1. Consider Approval of Monthly Bills
2. Financial Report
3. Discussion on Coffee Kiosk
4. Discussion on Purchasing City Vehicle
5. Consider Approval of Strategic Plan
6. Consider Approval of Amending Budget for Grant Awards
7. Consider Approval of Acrylics for Book Shelves
8. Discussion of Board Trustee Terms
9. Other

F. DIRECTOR'S REPORT

G. FUTURE MEETINGS

H. ADJOURN