



Meeting Agenda

Morton Mandan Public Library Board of Trustees
Morton Mandan Public Library

Monday, June 23, 2025 @ 5:30

JOIN BY ZOOM MEETING: <https://us06web.zoom.us/j/85190806736>

Meeting ID: 851 9080 6736

Meeting Location: Parkside

Time	Agenda Item		Notes	
1 min.	A. <u>Call to Order & Roll Call</u>			
1 min.	B. <u>Approve Agenda</u>			
1 min.	C. <u>Approve Meeting Minutes:</u> a. May 19, 2025			
D. NEW BUSINESS:				
3 min.	1. Review: Financial Report			
4 min.	2. Consider Approval: Monthly Bills			
3 min.	3. Consider Approval: a. Revise Credit Card Purchase Minimum b. Addition of Copying Fee for Large Numbers			
8 min	4. Discussion: 2026 Preliminary Budget			
6 min.	5. Presentation: MMPL Annual Review			
3 min.	6. Library Updates a. ND League of Cities Shout Out			
5 min.	7. Staff Updates a. Unpaid Leave Request b. Passport Agent Position			
5 min.	8. Other			
5 min.	F. <u>DIRECTOR’S REPORT:</u> Highlights & Questions			
	G. <u>FUTURE 2025 MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:</u>			
	July 28, 2025	August 25, 2025	September 22, 2025	October 27, 2025
45 min.	H. <u>ADJOURNMENT:</u> If there is a lack of a quorum, a statement of monthly bills will be emailed to trustees for approval.			