



Meeting Agenda

Morton Mandan Public Library Board of Trustees
Morton Mandan Public Library

Monday, July 28, 2025 @ 5:30

JOIN BY ZOOM MEETING: <https://us06web.zoom.us/j/89594128863>

Meeting ID: 895 9412 8863

Meeting Location: Parkside

Time	Agenda Item	Notes
5 min.	A. Call to Order 1. Introduction: Linda Beckler, New Trustee--County Representative	
1 min.	B. Roll Call	
1 min.	C. Approve Agenda	
1 min.	D. Approve Meeting Minutes: a. June 23, 2025 1. MMPL Annual Review Approval	
E. NEW BUSINESS:		
3 min.	1. Review: Financial Report	
4 min.	2. Consider Approval: Monthly Bills	
2 min.	3. Consider Approval: Program Donation Amendment a. Move donation revenue to program expenditures	
10 min,	4. Consider Approval: a. 2026 Proposed Budget	
3 min.	5. Consider Approval: a. Passport Photo Fees: i. Printed Photos ii. Digital Photos b. Room Rentals: i. Room Setup & Reset Fee ii. Technology Assistant Fee	
5 min.	6. Trustee Update a. Policy Review: Trustee Officers b. Trustee Contact Information c. Training Videos	
4 min.	7. Consider: a. Trustee 2 nd Term b. Trustee Officer Appointments i. President ii. Vice President	
3 min.	8. Library Updates a. City Audit b. CDLN Membership Agreement c. Shout Outs	

1 min.	9. Staff Updates: August 28 th Professional Dev. Day	
10 min.	10. Presentation: Community Foundation	
3 min.	11. Other	
5 min.	F. DIRECTOR'S REPORT: Highlights & Questions	
	G. FUTURE 2025 MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:	
	August 25, 2025	September 22, 2025
		October 27, 2025
		November 17 th , 2025
60 min.	H. ADJOURNMENT: If there is a lack of a quorum, a statement of monthly bills will be emailed to trustees for approval.	