



Meeting Agenda

Morton Mandan Public Library Board of Trustees
Morton Mandan Public Library

Monday, August 25, 2025 @ 5:30

JOIN BY ZOOM MEETING: <https://us06web.zoom.us/j/82586673294>

Meeting ID: 825 8667 3294

Meeting Location: Parkside

Time	Agenda Item	Notes
1 min.	A. Call to Order B. Roll Call	
1 min.	C. Approve Agenda	
1 min.	D. Approve Meeting Minutes: a. July 28, 2025	
E. NEW BUSINESS:		
3 min.	1. Review: Financial Report	
4 min.	2. Consider Approval: Monthly Bills	
5 min.	3. Consider Approval: Following Budget Amendments a. Bookmobile Reserves Transfer to i. Vehicle Repairs & Maint. --\$4,000 b. Revenue Amendments to Expenditures Items i. Copier/Fax/Computer ii. Other to Postage & Shipping iii. Passport Processing to Passport Services iv. Passport Photos to Passport Services v. Investment Earnings to Building Repairs/Maintenance & Maintenance Contracts	
4 min,	4. Consider Approval: a. 3% COLA (Cost of Living Adjustment) Increase for Staff	
5 min.	5. Trustee Update a. Policy Review: Board Meetings b. September Training Discussion	
5 min.	6. Building Update: a. Patio i. Incident ii. Meeting/Rental Space	
3 min.	7. Library Updates a. 2026 Budget b. Shout Outs	
2 min.	8. Staff Updates: a. Circulation Desk Resignation b. August 28 th Professional Dev. Day c. Closed Aug. 29 – Sept. 1	

3 min.	9. Other			
5 min.	F. DIRECTOR'S REPORT: Highlights & Questions			
3 min	G. FUTURE 2025 MEETING DATES FOR LIBRARY BOARD OF TRUSTEES:			
	September 22, 2025	October 27, 2025	November 17 th , 2025	December 15 th , 2025
45 min.	H. ADJOURNMENT: If there is a lack of a quorum, a statement of monthly bills will be emailed to trustees for approval.			