



The Library Merger Committee of the City of Minot will be holding a regular meeting on August 29, 2018 at 2:00 PM. The meeting will be held in the South Meeting room at Minot Public Library.

At the time this notice is being prepared, the governing body expects the agenda of its meeting to include the following topics:

- Purpose Statement FINAL – this purpose statement was composed by the Minot Public Library Director and Ward County Library Administrator and then rafted into a resolution approved by both the Ward County Commission and Minot City Council.
- June 28th Committee Meeting Minutes
- June 20th Committee Meeting Minutes
- MPL\_WCPL Budget Comparisons DRAFT – this initial draft was prepared prior to the first meeting by Ryan Ackerman and is a very rough overview of the budgets of the 2 libraries
- Historical Context – this includes several scanned documents related to previous attempts to merge the Minot and Ward County Public Libraries; it includes Minot Public Library Board minutes and Director’s Reports as well as articles from the Minot Daily News

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive sessions listed above.

Date of Notice: August 13, 2018

Name of Person Preparing Notice: Janet Anderson, Library Director

Telephone number of person preparing Notice: 701-852-1045