

Agenda

Valley City Barnes County Public Library Board

Date: Thursday, February 8, 2024, 5:30 pm

- I. Call to Order**
- II. Additions to agenda**
- III. Minutes:**
January 11, 2024
- IV. Financial Report:**
- V. Director's Report:**
- VI. Committee Reports:**
Foundation Meeting report—The Library Foundation Board met on Monday, February 5, via Zoom.
- VII. Old Business:**
Roof update—next steps
Board Member Rotation—adjust terms to create more stability within the board
- VIII. New Business:**
Director's Review
Review Bylaws
Policy Review—Unattended Children and Vulnerable Adults Policy
Audit
Conversation about reserves
- IX. Adjournment**

Next meeting:
Thursday, March 14, 2024, 5:30 pm