

Agenda

Valley City Barnes County Public Library Board

Date: Thursday, January 15, 2026, 5:30 pm

- I. **Call to Order**
- II. **Additions to agenda**
- III. **Public Comments**
- IV. **Minutes:**
December 2025 minutes
- V. **Financial Report:**
December Financials
- VI. **Committee Reports:**
Foundation financial report
- VII. **Policy Reviews / approval**
Employee Pay and Benefits Policy—third reading
- VIII. **Old Business:**
Special assessments—The remainder of the parking lot specials were paid yet still need to pay for 2025 = \$65.88
Decision on payment plan for newly added special assessments. Statement was received-- \$2414.32 due by Feb. 17th. Need to vote on taking this payment from capital.
- IX. **New Business:**
*Outreach librarian job description first draft
*Foundation would like to have input from the board for projects they can support in the future. The Foundation has received a couple of large donations in the last month. One project that has been discussed previously is the need for a new fire alarm system.
*Authorization for Phil to move funds from capital savings to capital checking for payment of the loan and the painting in the dome. Authorization for Amy to pay off the loan amount and the bill for painting from the Capital account. The foundation will reimburse that amount.
*Date for a Library Joy event of Coffee and Cookies with the Board.
- X. **Director's Report:**
January Director's Report
- XI. **Adjournment**

Next meeting:

Thursday, February 19, 2026, 5:30 pm