

# Agenda

## Valley City Barnes County Public Library Board

Date: Thursday, March 19, 2026, 5:30 pm

- I. **Call to Order**
- II. **Additions to agenda**
- III. **Public Comments**
- IV. **Minutes:**  
February 2026 minutes
- V. **Financial Report:**  
February Financials
- VI. **Committee Reports:**  
Carnegie Committee report by Deedra Froemke
- VII. **Policy Reviews / approval**
- VIII. **Old Business:**  
Outreach librarian job description first draft  
Information about the Americorp program  
Review of Strategic Plan draft  
Thoughts for a tagline?  
Update of patron computers  
Director's evaluation?
- IX. **New Business:**  
Review of 2025 financials – decision on moving excess funds to capital? (refer to financial policy)  
Carpet Cleaning proposal  
Fire Alarm proposals – Electro Watchman and Hi-Line Electric  
Addition of elevator phone line proposal from BEK
- X. **Director's Report:**  
March Director's Report
- XI. **Adjournment**

**Next meeting:**

**Thursday, April 16, 2026, 5:30 pm**