

# Agenda

## Valley City Barnes County Public Library Board

Date: Thursday, June 11, 2026, 5:30 pm

- I. **Call to Order**
- II. **Additions to agenda**
- III. **Public Comments**
- IV. **Minutes:**  
April 2026 minutes (There are no May minutes)
- V. **Financial Report:**  
April Financials, May Financials
- VI. **Committee Reports:**  
Carnegie Committee report by Deedra Froemke
- VII. **Policy Reviews / approval**  
A look at the Weeding Policy recently reviewed and approved in Oct. 2025  
Comparison to other Policies  
Seed Library Policy—draft proposal
- VIII. **Old Business:**  
\*Outreach librarian job description draft  
Review of Strategic Plan draft  
Thoughts for a tagline?  
Director's evaluation?  
Fire Alarm System proposals
- IX. **New Business:**  
Library audit—tabled at the last meeting  
Motion to add Amy Johnson as our bookkeeper to the bank resolution for ability to do online banking and download statements.  
Library Security Cameras
- X. **Director's Report:**  
June Director's Report
- XI. **Adjournment**

**Next meeting:**  
Thursday, July 23, 2026, 5:30 pm