

Agenda

Valley City Barnes County Public Library Board

Date: Thursday, September 24, 2026, 5:30 pm

- I. Call to Order**
- II. Additions to agenda**
- III. Public Comments**
- IV. Minutes:**
August meeting minutes
- V. Financial Report:**
August Financials
- VI. Committee Reports:**
Carnegie Committee report by Deedra Froemke
- VII. Policy Reviews / approval**
Meeting Room Policy Review –approved with changes to be made
- VIII. Old Business:**
Review of Strategic Plan draft –Plan a separate meeting to focus on this and the tagline?
Thoughts for a tagline?
Library Security Cameras
Proposal for Cybrarian
- IX. New Business:**
Farwell for Melissa
Assistant Director search
Pomeroy Foundation Historical Plaque Grant
- X. Director's Report:**
September Director's Report
- XI. Adjournment**

Next meeting:

Thursday, October 15, 2026, 5:30 pm