

Agenda

Valley City Barnes County Public Library Board

Date: Thursday, April 17, 2025, 5:30 pm

- I. **Call to Order**
- II. **Additions to agenda**
- III. **Minutes:**
March minutes
- IV. **Financial Report:**
March Financials
- V. **Director's Report:**
April Director's Report
- VI. **Committee Reports:**
Foundation report—
- VII. **Old Business:**
Rough Rider Industries items on order
Strategic Planning—Tabled
- VIII. **Policy Review**
Financial Procedure Policy—second reading
Unattended Children and Vulnerable Adults Policy—last approved in 2019—revised and second reading
- IX. **New Business:**
Permission to close the library for Community Days—June 14th.
- X. **Adjournment**

Next meeting:

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