

Agenda

Valley City Barnes County Public Library Board

Date: Thursday, September 18, 2025, 5:30 pm

- I. **Call to Order**
- II. **Additions to agenda**
- III. **Public Comments**
- IV. **Minutes:**
August minutes
- V. **Financial Report:**
August Financials
- VI. **Director's Report:**
September Director's Report
- VII. **Committee Reports:**
- VIII. **Old Business:**
Strategic Planning—update—date and time approved, will visit with Megan on Sept. 19th to plan.
City Budget request--update
- IX. **Policy Reviews / approval**
Donations Policy
Donation form
- X. **New Business:**
Insurance proposal
Proposal for new water fountain
Request funds from the Foundation for Strategic Planning
Send out invites?
- XI. **Adjournment**

Next meeting:

Thursday, October 16, 2025, 5:30 pm