

Agenda

Valley City Barnes County Public Library Board

Date: Thursday, August 20, 2026, 5:30 pm

- I. Call to Order**
- II. Additions to agenda**
- III. Public Comments**
- IV. Minutes:**
July meeting minutes
- V. Financial Report:**
July Financials
- VI. Committee Reports:**
Carnegie Committee report by Deedra Froemke
- VII. Policy Reviews / approval**
Meeting Room Policy Review –second reading
- VIII. Old Business:**
Review of Strategic Plan draft
Thoughts for a tagline?
Fire Alarm System Install scheduled for August 17
Library audit—tabled at the last meeting
Library Security Cameras
- IX. New Business:**
Proposal for Cybrarian presented by Melissa
- X. Director's Report:**
August Director's Report
- XI. Adjournment**

Next meeting:

Thursday, September 17, 2026, 5:30 pm