Agenda

Valley City Barnes County Public Library Board

Date: Thursday, March 20, 2025, 5:30 pm

I. Call to Order

II. Additions to agenda

III. Minutes:
January minutes

IV. Financial Report:
January & February Financials

V. Director's Report:
February & March Director's Report

VI. Committee Reports:
Foundation report—

VII. Old Business:
Carpet Cleaning—done
Rough Rider Industries items on order
Strategic Planning—Tabled

VIII. Policy Review
Financial Procedure Policy
Unattended Children and Vulnerable Adults Policy—last approved in 2019

IX. New Business:
Statement from the board opposing SB 2307?

X. Adjournment

Next meeting:
Thursday, April 17, 2025, 5:30 pm