

Agenda

Valley City Barnes County Public Library Board

Date: March 16, 2023

- I. Call to Order**
- II. Additions to agenda**
- III. Minutes:**
February 16, 2023
- IV. Financial Report:**
- V. Director's Report:**
- VI. Committee Reports:**
Roof update—attached proposal
- VII. Policy Review—Request for Reconsideration**
Final approval of Reconsideration Form

Old Business:
Middle Room demolition quotes.
Proposal to adding a board member by-law review.
New Board Member
- VIII. New Business:**
Pro bono legal representation offer concerning response to HB 1205 & SB 2360
Possible audit proposal
Aflac Insurance for employees
Proposal for magazine rack removal and shelf installation and repurposing of book display into a magazine/newspaper rack
- IX. Adjournment**

Next meeting:
Thursday, April 20, 2023 5:30pm