

Agenda

Valley City Barnes County Public Library Board

Date: Thursday, July 23, 2026, 5:30 pm

- I. Call to Order**
- II. Additions to agenda**
- III. Public Comments**
- IV. Minutes:**
June meeting minutes
- V. Financial Report:**
June Financials
- VI. Committee Reports:**
Carnegie Committee report by Deedra Froemke
- VII. Policy Reviews / approval**
A look at the Weeding Policy recently reviewed and approved in Oct. 2025
Meeting Room Policy Review
- VIII. Old Business:**
*Outreach librarian job description draft
Review of Strategic Plan draft
Thoughts for a tagline?
Director's evaluation?
Fire Alarm System proposals approved—install in August
Library audit—tabled at the last meeting
Library Security Cameras
- IX. New Business:**
Election of officers
ARSL Conference attendance for Sara
- X. Director's Report:**
July Director's Report
- XI. Adjournment**

Next meeting:

Thursday, August 20, 2026, 5:30 pm