

Agenda

Valley City Barnes County Public Library Board

Date: Thursday, July 17, 2025, 5:30 pm

I. Call to Order

Welcome to new board members. Phil Mueller is representing the city, and Megan Bergman is representing the county.

II. Additions to agenda

III. Minutes:

June minutes

IV. Financial Report:

June Financials

V. Director's Report:

July Director's Report

VI. Committee Reports:

VII. Old Business:

Strategic Planning—schedule possible dates

VIII. Reviews

Technology review

Insurance review

IX. New Business:

Proposal for fixing the patron bathroom plumbing in the floors—TNT Plumbing

Proposal for new vinyl tile in the patron bathrooms and for gluing loose carpet tiles—Valley Flooring
Technology quote?

Election of officers and designation of signatories for the bank accounts.

Q & A's for new board members

X. Adjournment

Next meeting:

Thursday, August 21, 2025, 5:30 pm