

Agenda

Valley City Barnes County Public Library Board

Date: October 19, 2023

I. Call to Order

II. Additions to agenda

III. Minutes:

September 21, 2023

IV. Financial Report:

V. Director's Report:

VI. Committee Reports:

Roof Update—progress report with Michael J. Burns Architects LTD from Moorhead MN
vote to apply for a grant from the Historical Society
vote to request the foundation begins a capital campaign.

VII. Old Business:

VIII. New Business:

Strategic Plan—extend the strategic plan for another year to accomplish the actions outlined.

Disaster Plan—discussion with City

Board Member Rotation—assess current rotation schedule and modify to create more stability within the board.

Change meeting dates for the November and December meetings.

IX. Adjournment

Next meeting:

Thursday, November 16, 2023, 5:30pm