

Agenda

Valley City Barnes County Public Library Board

Date: Thursday, May 21, 2026, 5:30 pm

- I. **Call to Order**
- II. **Additions to agenda**
- III. **Public Comments**
- IV. **Minutes:**
April 2026 minutes
- V. **Financial Report:**
April 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
Comparison to other Policies
Seed Library Policy—draft proposal
- VIII. **Old Business:**
*Outreach librarian job description draft
Review of Strategic Plan draft
Thoughts for a tagline?
Director's evaluation?
- IX. **New Business:**
Library audit—tabled at the last meeting
Question about moving the meeting date for June because of Summer Nights on Central?
Question about moving the meeting date for July because of the director's vacation dates?
- X. **Director's Report:**
May Director's Report
- XI. **Adjournment**

Next meeting:

Thursday, June 18th, 2026, 5:30 pm