

## **Agenda**

### **Valley City Barnes County Public Library Board**

**Date:** Thursday, March 14, 2024, 5:30 pm

- I. Call to Order**
- II. Additions to agenda**
- III. Old Business:**
  - Roof update—Contractor’s meeting, news from Kerry Peuser, MJB Architects.
  - Board Member Rotation—adjust terms to create more stability within the board.
  - Review Bylaws—second reading
  - Audit
- IV. Minutes:**
  - February 8, 2024
- V. Financial Report:**
- VI. Director’s Report:**
- VII. Committee Reports:**
  - Foundation Meeting report—The Library Foundation Board met on Monday, March 4, via Zoom.
    - Note: Volunteers needed for helping with the Fundraising Kickoff, Sat., March 16, 1-4 pm
- VIII. New Business:**
  - Integrity Painting bill for offices
  - MJB Architects bill
  - Grant proposal –what is covered and not covered for the complete project.
  - Budget for library pack-up and storage
- IX. Adjournment**

**Next meeting:**  
**Thursday, April 18, 2024, 5:30 pm**