

Agenda

Valley City Barnes County Public Library Board

Date: Thursday, April 16, 2026, 5:30 pm

- I. **Call to Order**
- II. **Additions to agenda**
- III. **Public Comments**
- IV. **Minutes:**
March 2026 minutes
- V. **Financial Report:**
March 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
- VIII. **Old Business:**
*Outreach librarian job description draft
Review of Strategic Plan draft
Thoughts for a tagline?
Director's evaluation?
Director's HSA
- IX. **New Business:**
Proposal to close the library for Community Days June 20th
Motion to move forward and apply to the Americorp program for a parttime outreach librarian
Library audit
- X. **Director's Report:**
April Director's Report
- XI. **Adjournment**

Next meeting:

Thursday, May 21, 2026, 5:30 pm