

# Agenda

## Valley City Barnes County Public Library Board

Date: Thursday, October 17, 2024, 5:30 pm

- I. **Call to Order**
- II. **Additions to agenda**
- III. **Minutes:**  
September minutes
- IV. **Financial Report:**  
September Financials
- V. **Director's Report:**  
October Director's Report
- VI. **Committee Reports:**  
Foundation report on fundraising  
Fundraising event on Oct. 5
- VII. **Old Business:**  
Construction update. Closed contract.  
Worldwide Daffodil Project proposal  
Damage to Drop Box update
- VIII. **New Business:**  
Fire Alarm System—upgrade? Proposal from Electrowatchman and Hi-Line Electric  
MOU with Litchville-Marion Public School District  
Libraries are Sweet and Books are My Jam fundraising event on Dec. 7<sup>th</sup>, 2024—volunteers?  
NDLA Update—Measure #4 impact, How to support your library during legislation
- IX. **Adjournment**

**Next meeting:**

**Thursday, November 21, 2024, 5:30 pm**