

# Agenda

## Valley City Barnes County Public Library Board

Date: Thursday, December 12, 2024, 5:30 pm

- I. **Call to Order**
- II. **Additions to agenda**
- III. **Minutes:**  
November minutes
- IV. **Financial Report:**  
November Financials
- V. **Director's Report:**  
December Director's Report
- VI. **Committee Reports:**  
Foundation report on fundraising—  
    Libraries are Sweet and Books are My Jam Market Day—Update  
    Radiothon—Update
- VII. **Old Business:**  
Worldwide Daffodil Project –completed—plaque discussion  
2025 budget
- VIII. **New Business:**  
Staff Christmas Bonuses  
Plumbing proposal from TNT Plumbing to fix the patron bathroom P-traps in the floor.
- IX. **Adjournment**

**Next meeting:**

**Thursday, January 16, 2025, 5:30 pm**