

Agenda

Valley City Barnes County Public Library Board

Date: June 22, 2023

I. Call to Order

II. Additions to agenda

III. Minutes:
May 18, 2023

IV. Financial Report:

V. Director's Report:

VI. Committee Reports:

Roof Update—conversation with Michael J. Burns Architects LTD from Moorhead MN

VII. Old Business:

Proposal to add a youth board member

New Board Member—Welcome Kelsey Ihry

Roof leaks and other water damage update—no leaking for the recent rain

Middle Room Update

Representative to the Foundation

MOU with the City

Office painting revised

VIII. New Business:

Contract with Michael J. Burns Architects LTD

Closing on Juneteenth

 Would involve a policy change

 No mail that day, Courthouse closed, Museum?

Website Design Change proposal

 Board Member contact info for website (pertaining to foundation and endowment or other large donations)

Library Board Member Training

IX. Adjournment

Next meeting:

Thursday, July 20, 2023, 5:30pm