

Agenda

Valley City Barnes County Public Library Board

Date: May 18, 2023

I. Call to Order

II. Additions to agenda

III. Minutes:

April 20, 2023

IV. Financial Report:

V. Director's Report:

VI. Committee Reports:

Roof Update

VII. Old Business:

Proposal to add a youth board member

New Board Member—three applications received

Approach city and county commissions and ask for support?

Roof leaks and other water damage

VIII. New Business:

Kohn Electric proposal

ACB Snow Removal proposal for 2023-2024

Office painting and desk remodel proposal

Clutch Media proposal

Representative to the Foundation

Request to be closed on Saturday, June 17th (Rally in the Valley weekend)

MOU with the City

IX. Adjournment

Next meeting:

Thursday, May 18, 2023, 5:30pm