

# **Agenda**

## **Valley City Barnes County Public Library Board**

**Date:** December 21, 2023

- I. Call to Order**
- II. Additions to agenda**
- III. Minutes:**  
November 30, 2023
- IV. Financial Report:**
- V. Director's Report:**
- VI. Committee Reports:**  
Update on fundraising for Roof project
- VII. Old Business:**  
2024 Budget
- VIII. New Business:**  
Clutch Media proposal
- IX. Adjournment**

**Next meeting:**  
**Thursday, January 18, 5:30pm**