

# Agenda

## Valley City Barnes County Public Library Board

Date: Thursday, July 18, 2024, 5:30 pm

- I. **Call to Order**
- II. **Additions to agenda**
- III. **Minutes:**  
June 20, 2024
- IV. **Financial Report:**
- V. **Director's Report:**
- VI. **Committee Reports:**  
Foundation Meeting report—The Library Foundation Board met on Monday, July 1, at the museum.  
Raffle tickets are available if you want to sell some.  
Fundraising update--
- VII. **Old Business:**  
Audit  
Loan update  
Construction update. Bill from Burns Architects (part of approved project management costs)
- VIII. **New Business:**  
Paint Colors  
Insurance policy review  
Website compliance & upgrade  
New Contract with Otis (elevator maintenance)  
Otis proposal to change the hydraulic fluid for the elevator  
Meeting in August?
- IX. **Adjournment**

**Next meeting:**

**Thursday, August 15, 2024, 5:30 pm**

**Thursday, September 19, 2024, 5:30 pm**