

## **Agenda**

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

**Date:** Thursday, January 11, 2024, 5:30 pm

- I. Call to Order**
- II. Additions to agenda**
- III. Minutes:**  
December 21, 2023
- IV. Financial Report:**  
Reconcile 2023 budget
- V. Director's Report:**
- VI. Committee Reports:**  
Foundation Meeting report—The Library Foundation Board met on Monday, January 8, via Zoom.
- VII. Old Business:**  
Disaster Plan  
Roof update—next steps  
Board Member Rotation—adjust terms to create more stability within the board
- VIII. New Business:**
- IX. Adjournment**

**Next meeting:**  
**Thursday, February 8, 2024, 5:30 pm**