

Agenda

Valley City Barnes County Public Library Board

Date: Thursday, June 20, 2024, 5:30 pm

- I. Call to Order**
- II. Additions to agenda**
- III. Minutes:**
May 16, 2024
Firewall vote by e-mail-to be read into the June minutes
- IV. Financial Report:**
- V. Director's Report:**
- VI. Committee Reports:**
Foundation Meeting report—The Library Foundation Board met on Monday, June 3, at the library.
Raffle tickets are available if you want to sell some.
Fundraising update--
- VII. Old Business:**
Audit
Permission for loan from City and County
Construction update.
- VIII. New Business:**
Visit with Brenda Howard from Corporate Technologies
New Firewall—e-mail decision, history of tech service
Loan application
Bill from Nilles Law Firm for approval
- IX. Adjournment**

Next meeting:

Thursday, July 18, 2024, 5:30 pm