

Agenda

Valley City Barnes County Public Library Board

Date: April 20, 2023

I. **Call to Order**

II. **Additions to agenda**

III. **Minutes:**
March 16, 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—two applications received
Audit update
Aflac Insurance for employees
Pro bono legal representation offer concerning current legislation

VIII. **New Business:**
New Middle Room proposal
Roof leaks and other water damage
Insurance claim
Staff request of board—take a stance against the legislation, make a statement, publish it in the newspaper
Approach city and county commissions and ask for support?
Engagement letter from Nilles Lawyers for representation
Request from NICOA for job training opportunities at the library

IX. **Adjournment**

Next meeting:
Thursday, May 18, 2023, 5:30pm