

Agenda

Valley City Barnes County Public Library Board

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

I. Call to Order

II. Additions to agenda

III. Old Business:

Roof update—Bid results, next steps—the board needs to act on approving the bids to allow construction to begin

Board Member Rotation—adjust terms to create more stability within the board.

Review Bylaws—second reading

Audit

Proposal to complete the Public Spaces project –seeking approval for funds not covered by the grant (revised).

IV. Minutes:

March 14, 2024

V. Financial Report:

VI. Director's Report:

VII. Committee Reports:

Foundation Meeting report—The Library Foundation Board met on Monday, April 1, via Zoom.

The next VCBC Foundation meeting is scheduled for Monday, May 6, 7 pm at the library.

VIII. New Business:

Request to close the library for one day to accomplish moving part of the collection to storage, arranging a temporary circulation desk, and moving the fiction into the addition.

Request to close the Library for Community Days on Saturday, June 15.

A request must be made to the City and County for their consent for the library to get a construction loan for the roofing and dome projects.

IX. Adjournment

Next meeting:

Thursday, May 16, 2024, 5:30 pm