

Agenda

Valley City Barnes County Public Library Board

Date: June 13, 2017

- I. Call to Order**
- II. Additions to agenda**
- III. Minutes:**
May 9, 2017
- IV. Financial Report:**
 1. Susan
- V. Director's Report:**
 1. Staffing for next three months
 2. Summer reading so far
 3. multipurpose room closet
 4. front doors
 5. Rally in the Valley
 6. Point of Sale card reader
- VI. Old Business:**
 1. Flooring estimates
 2. Parking lot – start end of June
 3. Door closer – finished and returned
 4. Strategic Plan and Updating board bylaws (tabled pending completion of Foundation)
- VII. New Business:**
 1. Donation by Shelley Williamson of prints for fundraising
- VIII. Other:**
 - 1.
- IX. Adjournment**

**Next meeting:
Tuesday July 11, 2017 5:05pm**