

Agenda

Valley City Barnes County Public Library Board

Date: July 11, 2017

I. Call to Order

II. Additions to agenda

III. Minutes:

June 13, 2017

IV. Financial Report:

V. Director's Report:

1. Summer learning: Summer Learning Signup as of July 5th, Kids- 201 Signed up 4 Completed. Teens- 55 Signed up 6 Completed
2. Parking lot re-graveling work is completed. See new business #2
3. Travis has been promoted to half time to fill the spot vacated by Kathleen.
4. Sara is actively seeking a fulltime professional position. Please note YA programming statistics so far this year.

VI. Policy Review:

1. Employee pay and benefits

VII. Old Business:

1. Flooring – staff is looking at and comparing patterns and colors
2. Fundraising line item
3. Prints from Shelley Williamson
4. Landscaping
5. Strategic Plan and Updating board bylaws (tabled pending completion of Foundation)

VIII. New Business:

1. Employee retirement accounts
2. Parking lot; spaces and stops. Use by high school students.
3. Kelly Tabor, former owner of the Broken Spoke has indicated he would be willing to donate the pair of lions statues he had in front of the restaurant.

IX. Other:

- 1.

X. Adjournment

**Next meeting:
Tuesday August 8, 2017 5:05pm**