

## **Agenda**

### **Valley City Barnes County Public Library Board**

**Date:** Thursday, May 16, 2024, 5:30 pm

- I. Call to Order**
- II. Additions to agenda**
- III. Minutes:**  
April 18, 2024
- IV. Financial Report:**
- V. Director's Report:**
- VI. Committee Reports:**  
Foundation Meeting report—The Library Foundation Board met on Monday, May 6, at the library.  
Raffle tickets are available if you want to sell some.
- VII. Old Business:**  
Audit  
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.  
Construction contract and timeline update.
- VIII. New Business:**
- IX. Adjournment**

**Next meeting:**  
**Thursday, June 20, 2024, 5:30 pm**