

Agenda

Valley City Barnes County Public Library Board

Date: May 21, 2020

- I. Call to Order**
- II. Additions to agenda**
- III. Minutes:**
March 19, 2020
- IV. Financial Report:**
- V. Director's Report:**
- VI. Old Business:**
 - 1. Estimate for fence and signs from Newman
- VII. New Business:**
 - 1. Temporary change in circulation rules and hours of operations during curbside pickup. Circulation rule changes:
3 items per person, 10 per family.
DVDs will be available for reserve
Normal checkout periods, but no fines for late materials
 - 2. Purchase of audio/video equipment to enhance virtual programming. See attached example of equipment and associated costs.
 - 3. Possible budget increase or reallocation for technology; hardware, software, and IT support to provide higher quality virtual programming and other library services.
- VIII. Other:**
 - 1.
- IX. Adjournment**

**Next meeting:
Thursday June 18, 2020 5:30pm**