

## **Agenda**

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

**Date:** January 16, 2020

- I. Call to Order**
- II. Additions to agenda**
- III. Minutes:**  
December 12, 2019
- IV. Financial Report:**
- V. Director's Report:**
- VI. Old Business:**
  - 1. Parking lot
  - 2. Emergency planning MOU from VC schools
  - 3. Strategic plan – what's next
- VII. New Business:**
  - 1.
- VIII. Other:**
  - 1.
- IX. Adjournment**

**Next meeting:**  
**Thursday February 20, 2020 5:30pm**