

## **Agenda**

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

**Date:** February 16, 2020

**I. Call to Order**

**II. Additions to agenda**

**III. Minutes:**

January 16, 2020

**IV. Financial Report:**

**V. Director's Report:**

**VI. Old Business:**

1. Parking lot: Vicky was going to talk with the county regarding signage, etc. for the spring.
2. Emergency plan MOU for VC schools
3. Strategic plan: what's next
4. We have not received any proposals from Chey Spitzer, new facilities director for Valley City Schools, regarding the temporary dumping of snow from the school's parking lots into the library's lot. When he and the director spoke in December 2019 Mr. Spitzer asked for some time to put something together.

**VII. New Business:**

1. 2019 budget reconciliation

**VIII. Other:**

- 1.

**IX. Adjournment**

**Next meeting:**

**Thursday March 19, 2020 5:30pm**