

Agenda

Valley City Barnes County Public Library Board

Date: Thursday, September 19, 2024, 5:30 pm

- I. **Call to Order**
- II. **Additions to agenda**
- III. **Minutes:**
July 18, 2024, July Change Order Meeting July 25, 2024
- IV. **Financial Report:**
July Financials
August Financials
- V. **Director's Report:**
August Director's Report
September Director's Report
- VI. **Committee Reports:**
Foundation report on fundraising
Fundraising event on Oct. 5
- VII. **Old Business:**
Construction update.
Elevator Hydraulic Oil Change
- VIII. **New Business:**
Fire Alarm System—upgrade? Proposal from Electrowatchman and Hi-Line Electric
Damage to Drop Box
Plumbing repairs needed
MOU with Litchville-Marion Public School District
Permission to close for one day to move back into the space
Worldwide Daffodil Project proposal
- IX. **Adjournment**

Next meeting:

Thursday, October 17, 2024, 5:30 pm