

Agenda

Valley City Barnes County Public Library Board

Date: September 21, 2023

I. Call to Order

II. Additions to agenda

III. Minutes:
July 27, 2023

IV. Financial Report:

V. Director's Report:

VI. Committee Reports:

Roof Update—progress report with Michael J. Burns Architects LTD from Moorhead MN

VII. Old Business:

Office painting update

120th Celebration & Di's Den dedication on Oct. 5th

Thank you for the Olsons

New website timeline for migration—need approval to pay annual invoice

Continuing discussion with City County Health for providing an AED, training, etc, comfort station items, and partnering for mental health programming

VIII. New Business:

Election of officers

ePRINTit proposal for mobile printing

Patio and bench proposal (raising the memorial plaque by the tree on the north side)

Administration of Memory Kit Grant

Honoring Hilde

Strategic Plan

NDLA Conference in Fargo—close Oct. 12th so all staff can attend.

IX. Adjournment

Next meeting:

Thursday, October 19, 2023, 5:30pm