

Agenda

Valley City Barnes County Public Library Board

Date: Thursday, November 21, 2024, 5:30 pm

- I. **Call to Order**
- II. **Additions to agenda**
- III. **Minutes:**
October minutes
- IV. **Financial Report:**
October Financials
- V. **Director's Report:**
November Director's Report
- VI. **Committee Reports:**
Foundation report on fundraising—
Libraries are Sweet and Books are My Jam Market Day—Saturday, Dec. 7
Radiothon—Tuesday, Dec. 10
- VII. **Old Business:**
Worldwide Daffodil Project --completed
MOU with Litchville-Marion Public School District --completed
Libraries are Sweet and Books are My Jam fundraising event on Dec. 7th, 2024—volunteers?
- VIII. **New Business:**
Fire Alarm System—upgrade? Proposal from Electrowatchman and Hi-Line Electric—table for 2025
2025 budget
- IX. **Adjournment**

Next meeting:

Thursday, December 19, 2024, 5:30 pm