

Agenda

Valley City Barnes County Public Library Board

Date: November 30, 2023

- I. Call to Order**
- II. Additions to agenda**
- III. Minutes:**
October 19, 2023
- IV. Financial Report:**
- V. Director's Report:**
- VI. Committee Reports:**
Update on Roof project (included in Director's Report)
Approval of bill from Michael J. Burns Architects
- VII. Old Business:**
Board Member Rotation—assess current rotation schedule and modify to create more stability within the board. Tabled until January
Disaster Plan –Tabled until January
- VIII. New Business:**
2024 Budget
Staff Appreciation
Meeting Room & Display Policy
Collection Development policy revision—need to approve to comply with HB 1205
- IX. Adjournment**

Next meeting:

Thursday, December 21, 2023, 5:30pm