

Agenda

Valley City Barnes County Public Library Board

Date: Thursday, January 23, 2025, 5:30 pm

- I. **Call to Order**
- II. **Additions to agenda**
- III. **Minutes:**
December minutes
- IV. **Financial Report:**
December Financials
- V. **Director's Report:**
January Director's Report
- VI. **Committee Reports:**
Foundation report on fundraising—
- VII. **Old Business:**
- VIII. Staff Christmas Bonuses
- IX. Plumbing proposal from TNT Plumbing to fix the patron bathroom P-traps in the floor.
- X. **New Business:**
Carpet cleaning or replace carpet tiles (proposal for replacing tiles) (cleaning proposal from K & S)
Roughrider Industries proposal
Strategic Planning session?
- XI. **Adjournment**

Next meeting:

Thursday, March 20, 2025, 5:30 pm