## **Kidder County Public Library Board Meeting Agenda**

June 26<sup>th</sup>, 2025 Time: 1:00 PM

Location:

Kidder County Public Library 115 Broadway W. Ave Steele, ND 58482

- I. Call to Order
- II. Approval of the Minutes
- III. Reports
  - A. Account Balances to date
  - B. Expenditures and Budget Update

## IV. Old Business

- A. Out of Area Library Cards
- B. Amazon business account/Library credit card
- C. Library updates: files, records, manual for operation, etc.
- D. Summer help
- E. Summer Garden- donations/grants
- F. Library update- programs, ideas, proposals, etc.

## V. New Business

- A. Bids for Library Projects
- B. Library Credit Card status
- C. EIN
- D. Summer Programs update
- E. Network Technology Update
- F. Library general update- programs, ideas, proposals, etc.
- G. Book Sale during Fair, include old books
- VI. Comments and Announcements
- VII. Set next meeting date.

## VIII. Adjournment