



West Fargo Public Library Board of Directors  
Regular Meeting Agenda  
Thursday, May 11, 2023 5:30 PM  
West Fargo City Commission Chambers  
800 4th Ave. E., Suite 1  
West Fargo, ND 58078

1. Call to Order
2. Approve Order of Agenda

**Consent Agenda - Approve the Following:**

1. Approval of Minutes – April 13, 2023
2. Approval of Financial Reports

**Regular Agenda**

**Old Business**

1. FMLA Discussion

**New Business**

1. 2022 Annual Report
2. Staff Request for 2024 Budget **(Action)**
3. Building Fund Budget Line Item **(Action)**
4. Library Marketing & Communications Specialist Job Description **(Action)**
5. Media Relations Policy **(Action)**
6. Public Posting & Displays Policy **(Action)**
7. Internet & Computer Use Policy **(Action)**
8. Locker Checkout Policy **(Action)**
9. Senior Outreach Report
10. Quarterly Impact Report
11. Director's Report
12. Adjourn