



West Fargo Public Library Board of Directors
Regular Meeting Agenda
Thursday, June 8, 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 – May 11, 2023
2. Approval of financial reports

Regular Agenda

Old Business

1. 2022 Annual Report
2. Staff Request for 2024 Budget **(Action)**
3. Library Marketing & Communications Specialist Job Description **(Action)**
4. Building Fund Budget Line Item **(Action)**
5. Media Relations Policy **(Action)**
6. Public Posting & Displays Policy **(Action)**
7. Internet & Computer Use Policy **(Action)**
8. Locker Checkout Policy **(Action)**

New Business

1. 2024 Library Budget Draft Review
2. Director's Report
3. Adjourn