



West Fargo Public Library Board of Directors
Regular Meeting Agenda
Thursday, July 13, 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 – June 8, 2023
2. Approval of Financial Reports

Regular Agenda

Old Business

1. Staff Request for 2023 Budget **(Tabled)**
2. Library Marketing & Communications Specialist Job Description **(Tabled)**
3. Building Fund Budget Line Item **(Tabled)**
4. Media Relations Policy **(Tabled)**
5. Public Posting & Displays Policy **(Tabled)**

New Business

1. 2024 Budget Draft Review **(Action)**
2. Q1 & Q2 Programming & Reach Report
3. Director's Report
4. Adjourn