



West Fargo Public Library Board of Directors
Regular Meeting Agenda
Thursday, October 19, 2023 5:00 PM
Join the meeting via [Zoom](#)
Live stream on YouTube

1. Call to Order
2. Approve Order of Agenda

Consent Agenda - Approve the Following:

1. Approval of Minutes – September 28th, 2023
2. Approval of September Financials

Regular Agenda

Old Business

New Business

1. Update to Space Needs Assessment Funding Request **(Action)**
2. Library Marketing & Communications Specialist Job Description **(Action)**
3. Media Relations Policy **(Action)**
4. Public Posting & Displays Policy **(Action)**
5. Approval of Holiday Leave Policy **(Action)**
6. Public Comment Policy **(Action)**
7. Dec. 4 Closure for Staff Training & Maintenance Projects **(Action)**
8. Quarter 3 Programming & Reach Report
9. Director's Report
10. Adjourn