



West Fargo Public Library Board of Directors
Regular Meeting Agenda
Thursday, August 8, 2024 5:00 PM
Join the meeting via [Zoom](#)

Meeting Items

1. Call to Order
2. Approve Order of Agenda
3. Public Comment

Members of the public will be allowed 2 minutes and 30 seconds to address the Library Board. Board of Directors will not take any official action during this comment period. Please sign up no later than 12 p.m. the day of the Library Board Meeting you wish to attend.

[Library Board Meeting Public Comment](#)

Consent Agenda - Approve the Following:

1. Approval of Minutes – June 13, 2024 & July 11, 2024
2. Approval of Financial Reports

Regular Agenda

Old Business

New Business

1. Approve Updated Board Bylaws with added Treasurer Role Description **(Action)**
2. Approve Updated Meeting Room Public Policy **(Action)**
3. Approve New Notary Public Policy **(Action)**
4. Approve Updated Exhibit Policy **(Action)**
5. Budget Update
6. Director's Report
7. Adjourn