



West Fargo Public Library Board of
Directors
Regular Meeting Agenda
Thursday, November 18, 2021
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 – October 7th, 2021
2. Approval of financial reports
3. Approval of library closures for 2022

Regular Agenda

1. Director resignation and appointment of interim director
2. Approval of revised 2022 COLA for library staff
3. Proposed Library Assistant job description update and budget adjustment
4. Progress update on building site and facility fundraising
5. Director's Report
6. Other Business
7. Adjourn