



West Fargo Public Library Board of
Directors
Regular Meeting Agenda
Thursday, December 9, 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 – November 18th, 2021
2. Approval of financial reports

Regular Agenda

1. Appointment of interim director - approve pay and updated start date of 12/12/2021
2. Approval of revised 2022 COLA for library staff
3. Proposed Library Assistant job description update and budget adjustment
4. Approval of 2022-2027 Lodoen lease
5. Updates on facility planning
6. Director's Report
7. Other Business
8. Adjourn