



West Fargo Public Library Board of Directors  
Regular Meeting Agenda  
West Fargo City Hall Commission Chambers  
2515 6th St E, West Fargo  
Thursday, July 10, 2025 5:00 PM  
Watch live on YouTube

### **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 12, 2025
2. Approval of Financial Reports

### **Regular Agenda**

#### **Old Business**

1. Adopt Lexipol for Policy Management replacing Employee Handbook **(Action)**
2. Adopt Policy 101 Authorization and Delegation of Policy Approval **(Action)**

#### **New Business**

1. Nomination of Officers and Voting **(Action)**  
[Library Board Bylaws](#)
2. Discussion of Adult Services Manager Role
3. Budget Update
4. Director's Report
5. Adjourn