



West Fargo Public Library Board of Directors
Regular Meeting Agenda
Thursday, July 14, 2022 5:30 PM
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 – June 9th, 2022
2. Approval of Financial Reports

Regular Agenda

1. Old Business
2. New Business
3. Swearing in of new Board Member **(Action)**
4. Election of Officers **(Action)**
5. Discuss general City of West Fargo Board emails **(Action)**
6. Deputy Director of Public Services and fund allocation discussion **(Action)**
7. Discuss All Staff Training half days once each quarter **(Action)**
8. Review Updated Library Card Agreement
9. Director's Report
10. Adjourn