



West Fargo Public Library Board of Directors
Regular Meeting Agenda
Thursday, August 11, 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 – July 14th, 2022
2. Approval of Financial Reports

Regular Agenda

Old Business

1. Board Emails (**Action**)
2. Board Statistics (**Action**)

New Business

1. Maternity Leave (**Action**)
2. Public Comment Options
3. Homeless, Period, and other Resource Kits
4. Director's Report
5. Adjourn