



West Fargo Public Library Board of Directors
Regular Meeting Agenda
Thursday, September 15, 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 – August 11th, 2022
2. Approval of Financial Reports

Regular Agenda

Old Business

1. Board Email Addresses **(Action)**

New Business

1. Patron Code of Conduct Policy **(Action)**
2. Circulation Limits, Loan Periods, and Fine Schedule Policy **(Action)**
3. Library Card Policy (Previously Borrowing Privileges Policy) **(Action)**
4. WFPL Outreach Services Delivery Memorandum of Understanding **(Action)**
5. WFPL Outreach Services Deposit Library Memorandum of Understanding **(Action)**
6. Unattended Children Policy **(Action)**
7. WFPL and Youth Service Outreach Site Memorandum of Understanding **(Action)**
8. Library Budget 2023 Final Revision **(Action)**
9. Director's Report
10. Adjourn