



West Fargo Public Library Board of Directors
Regular Meeting Agenda
Thursday, December 8, 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 – November 10, 2022
2. Approval of Financial Reports

Regular Agenda

Old Business

New Business

1. Proposed Job Description Updates **(Action)**
2. Severe Weather and Emergency Closure Policy **(Action)**
3. Library Collections Relocation Request **(Action)**
4. Donation and Gift Policy **(Action)**
5. Director's Report
6. Adjourn