



West Fargo Public Library Board of Directors
Regular Meeting Agenda
Thursday, January 12, 2023 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 – December 8, 2022
2. Approval of Minutes - December 29, 2022
3. Approval of Financial Reports

Regular Agenda

Old Business

New Business

1. 2022 Communications Highlights
2. Meeting Room Policy **(Action)**
3. Adult Services Adjustments to Personnel **(Action)**
4. Director's Report
5. Adjourn