



West Fargo Public Library Board of Directors
Regular Meeting Agenda
5:30 p.m. Thursday, July 8th, 2021
West Fargo City Commission Chambers
800 4th Ave E
West Fargo, ND 58078

1. Call To Order
2. Approve Order Of Agenda
3. Consent Agenda - Approve The Following:

- 3.I. Approval Of Minutes - June 17th, 2021

Documents:

[LIBRARY BOARD MINUTES 20210617.PDF](#)

- 3.II. Approval Of Financial Reports

Documents:

[JUNE LIBRARY FINANCIALS.PDF](#)

4. Regular Agenda

- 4.I. Discuss Findings Related To Question Of Library Mill Cap

- 4.II. Approval Of 2022 Library Budget Draft (Action)

Documents:

[LIBRARY BUDGET DRAFT 2022.PDF](#)

- 4.III. Update To Board On Facility Funding Options Meeting
- 4.IV. Discuss Rescheduling Of October And November Regular Board Meetings (Action)
- 4.V. Election Of Officers
- 4.VI. Director's Report
 - 4.VI.i. June Library Statistics

Documents:

[JUNE LIBRARY STATISTICS MID-SUMMER UPDATE \(PDF\).PDF](#)

- 4.VII. Other Business

4.VIII. Adjourn