



West Fargo Public Library Board of Directors
Regular Meeting Agenda
5:30 p.m. Thursday, September 9th, 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 - August 19th, 2021

Documents:

[LIBRARY BOARD MINUTES 20210819.PDF](#)

3.II. Approval Of Financial Reports

Documents:

[AUGUST LIBRARY FINANCIALS.PDF](#)

4. Regular Agenda

4.I. Presentation Of Summer Boost 2021 Impact Report

Documents:

[2021 SUMMER BOOST REPORT.PDF](#)

4.II. Approval Of 2022-2024 West Fargo Public Library Strategic Plan (Action)

Documents:

[STRATEGIC PLAN DRAFT 2021.PDF](#)

4.III. Recommendation To Library Board Regarding Future Of Mobile Library Task Force (Action)

Documents:

[MOBILE LIBRARY TASK FORCE ACTION SUMMARY.PDF](#)

4.IV. Approval Of Little Red Reading Bus Replacement And Fundraising Plan (Action)

Documents:

20210909 OUTREACH VEHICLE REPLACEMENT AND FUNDRAISING
PLAN.PDF

4.V. Review And Discuss The Library Space Needs Assessment

2019 SPACE NEEDS ASSESSMENT

4.VI. Presentation Of Plan For Assessment Of Future Outreach Services Needs

Documents:

20210806 EXECUTIVE SUMMARY - OUTREACH SERVICES RESEARCH
PLAN.PDF

4.VII. Director's Report

4.VII.i. August Library Statistics

Documents:

AUGUST LIBRARY STATISTICS.PDF

4.VIII. Other Business

4.IX. Adjourn