



West Fargo Public Library Board of Directors
Regular Meeting Agenda
5:30 p.m. Thursday, September 10th, 2020
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 13, 2020

Documents:

[BOARD MINUTES 20200813.PDF](#)

- 3.II. Approval Of Financial Reports

Documents:

[AUGUST LIBRARY FINANCIALS.PDF](#)

4. Regular Agenda

- 4.I. Resolution Authorizing Library Director To Enter Into Contracts And Authorize Budget Amendments (Action)

Documents:

[RESOLUTION AUTHORIZING LIBRARY DIRECTOR TO ENTER INTO CONTRACTS AND AUTHORIZE BUDGET AMEDEMMENTS.PDF](#)

- 4.II. Progress Update On Strategic Planning And Work With Folkways

- 4.III. Director's Report

- 4.III.i. August Library Statistics

Documents:

[AUGUST LIBRARY STATISTICS.PDF](#)

- 4.IV. Other Business

- 4.V. Adjourn

