



West Fargo Public Library Board of Directors
Regular Meeting Agenda
5:30 p.m. Thursday, May 13th, 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 - April 8th, 2021

Documents:

[LIBRARY BOARD MINUTES 20210408.PDF](#)
 - 3.II. Approval Of Financial Reports

Documents:

[APRIL LIBRARY FINANCIALS.PDF](#)
4. Regular Agenda
 - 4.I. Update On Future Facilities Options And Partnerships (Tina Fisk, City Administrator)
 - 4.II. Review And Recommend Candidates For Library Board Of Directors (Action)
 - 4.III. Board Orientation Dates And Schedule
 - 4.IV. Review 2022 Budget Request Schedule

Documents:

[WEST FARGO PUBLIC LIBRARY BUDGET PROCESS OUTLINE.PDF](#)
 - 4.V. Discussion Of Public Transit Related To Library Services
 - 4.VI. Presentation Of 2020 West Fargo Public Library Annual Report

Documents:

[2020 WEST FARGO PUBLIC LIBRARY ANNUAL REPORT.PDF](#)
 - 4.VII. Director's Report
 - 4.VII.i. April Library Statistics

Documents:

[APRIL LIBRARY STATISTICS.PDF](#)

4.VII.ii. Mobile Library Task Force Action Summary

Documents:

[20210505 TASK FORCE ACTION SUMMARY.PDF](#)

4.VIII. Other Business

4.IX. Adjourn