

**West Fargo Public Library Board
Meeting Agenda**

Date: February 8, 2018

Time: 5:30 p.m.

Place: West Fargo Public Library

Lodoen Community Center, 109 3rd St. East, West Fargo, ND

1. Call to Order - Roll Call
2. Approval of agenda
3. Approval of the minutes
4. Approval of financial report and bills
5. Reports
 - 5.1 Director's Report
 - 5.1.1 Staffing
 - 5.1.2 Programming
 - 5.1.3 Hours
 - 5.1.4 Policies
 - 5.1.5 Technology
 - 5.1.6 Facilities
 - 5.1.7 Miscellaneous
6. New business
 - 6.1 Annual review of Strategic Plan
 - 6.2 New City schedule for performance reviews
 - 6.3 Discussion of PTO (Paid Time Off)
7. Unfinished business
 - 7.1 Credit cards
8. Announcements
 - 8.1 Next meeting March 8, 2018 at 5:30 p.m.
9. Adjournment