

**West Fargo Public Library Board  
Meeting Agenda**

**Date:** August 9, 2018

**Time:** 5:30 p.m.

**Place:** West Fargo Public Library

Lodoen Community Center, 109 3<sup>rd</sup> 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 West Fest closing request
  - 6.2 Interlibrary Loan policy
  - 6.3 Proctoring policy
  - 6.4 Q4 performance review
7. Unfinished business
  - 7.1 Library's policy manual
8. Announcements
  - 8.1 Next meeting September 13, 2018 at 5:30 p.m.
9. Adjournment