



West Fargo Public Library Board of Directors  
Regular Meeting Agenda  
5:30 p.m. Thursday, October 7th, 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 - September 9th, 2021

Documents:

[LIBRARY BOARD MINUTES 20210909.PDF](#)

3.II. Approval Of Financial Reports

Documents:

[SEPTEMBER LIBRARY FINANCIALS.PDF](#)

3.III. Adjustments To 2021 Library Closures For Christmas And New Year's

Documents:

[MEMO RE LIBRARY CLOSURES 2021.PDF](#)

4. Regular Agenda

4.I. Review Draft Of 2022-2027 Lodoen Lease

Documents:

[WF PUBLIC SCHOOL AND WFPL LEASE AGREEMENT AND AMENDMENT.PDF](#)  
[WFPL LEASE DRAFT 10.04.2021.PDF](#)

4.II. Follow-Up On Library Site Discussion

4.III. Director's Report

4.III.i. September Library Statistics

Documents:

SEPTEMBER LIBRARY STATISTICS.PDF

4.IV. Other Business

4.V. Adjourn