

**West Fargo Public Library Board
Meeting Agenda**

Date: May 9, 2019

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. Introduction of Guests

3. Approval of agenda

4. Approval of the minutes

5. Approval of financial report and bills

6. Reports

6.1 Director's Report

6.1.1 Staffing

6.1.2 Programming

6.1.3 Hours

6.1.4 Policies

6.1.5 Technology

6.1.6 Facilities

6.1.7 Miscellaneous

7. New business

7.1 Guest presentation

7.2 Proposed revisions to proctoring policy

7.3 Request for the Board to review purchases, rather than approving payment

- NDCC gives the Board the power/duty
 - To control, exclusively, the expenditures of all moneys collected for or contributed to the library fund.

7.4 Review of Strategic Plan

7.5 Space needs assessment

7.6 Lead Library Assistant job description

7.7 2020 Budget proposal

8. Unfinished business

8.1 Board member search

9. Announcements

9.1 Next meeting June 13, 2019 at 5:30 p.m.

10. Adjournment