

West Fargo Public Library Board of Directors Regular Meeting Agenda 5:30 p.m. Thursday, March 11th, 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 February 11th, 2021

Documents:

## BOARD MINUTES 20210211.PDF

3.II. Approval Of Financial Reports

Documents:

## FEBRUARY LIBRARY FINANCIALS.PDF

3.II.i. Approve Actions From Mobile Library Task Force March Meeting

Documents:

## MOBILE LIBRARY TASK FORCE ACTION SUMMARY.PDF

- 4. Regular Agenda
  - 4.I. Review And Input On Draft Organizational Mission And Vision Statements For Inclusion In Strategic Plan
  - 4.II. Director's Report
    - 4.II.i. February Library Statistics

Documents:

## FEBRUARY LIBRARY STATISTICS.PDF

- 4.III. Other Business
- 4.IV. Adjourn