

**West Fargo Public Library Board of Directors
Special Meeting Agenda
May 30, 2019 – 5:15 p.m.
West Fargo City Hall, 800 4th Ave E**

1. Call to order.
2. Approval of agenda.
3. Discussion regarding Library Director.
4. Optional – closed executive session to discuss with Board of Directors potential proceeding regarding employment claims, pursuant to N.D.C.C. §44-04-19.1.
5. Adjourn.