

**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**

Attending: Steve Anglin, Larry Schwartz, Karla Knutson, Eric Gjerdevig, Sarah Volk, Library Board Chair, Attorney John Shockley, Jenna Wilm, Human Resources Director

Sarah Volk, Chair, called the meeting to order at 5:16pm.

Member Knutson moved to approve the agenda. Member Gjerdevig seconded. Agenda was approved.

Performance of the Library Director was discussed. No action was taken and no motion was made. The Library Board received an update from City Attorney and City Human Resources Director regarding the matter.

No Executive Session was held, as it was not needed.

Member Schwartz moved to adjourn. Member Knutson seconded. Meeting was adjourned at 5:52pm.