

Fargo Public Library Board of Directors
Agenda for Tuesday February 27, 2024
4:00p.m.
Fargo City Commission Chambers
225 4th St North
Fargo, ND 58102

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| 1. Approve Order of the Agenda | Action |
| 2. Minutes of the January 16, Meeting | Action |
| 3. Public Comment | |
| 4. Staff Report- Megan Lass | |
| 5. Director's Report | |
| 6. Unfinished Business | |
| A. None | |
| 7. New Business | |
| A. Confidentiality of Library Records Policy Review | Action |
| B. Inter-Library Loan Policy Review | Action |
| C. Outreach Policy Review | Action |
| 8. Statistical Reports | |
| A. January Usage | |
| B. January Financials | |
| 9. Friends of the Library Report | |
| 10. Next Regular Meeting: March 19 | |
| 11. Adjourn | |