

Fargo Public Library Board of Directors
Agenda for Tuesday March 19, 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 February 27, Meeting | Action |
| 3. Public Comment | |
| 4. Staff Report- Megan Lass | |
| 5. Director's Report | |
| 6. Unfinished Business | |
| A. None | |
| 7. New Business | |
| A. E-content Collections Overview | |
| B. Registration Policy Review | Action |
| C. Staff Identification Policy Review | Action |
| D. Travel & Continuing Education Policy Review | Action |
| 8. Statistical Reports | |
| A. February Usage | |
| B. February Financials | |
| 9. Friends of the Library Report | |
| 10. Next Regular Meeting: April 16 | |
| 11. Adjourn | |