

Fargo Public Library Board of Directors  
Agenda for Tuesday January 16, 2024  
4:00p.m.  
Fargo City Commission Chambers  
225 4<sup>th</sup> St North  
Fargo, ND 58102

- |   |               |
|---|---------------|
| 1. Approve Order of the Agenda                                | <b>Action</b> |
| 2. Minutes of the December 19, Meeting                        | <b>Action</b> |
| 3. Public Comment   |               |
| 4. Staff Report- Megan Lass                                   |               |
| 5. Director's Report  |               |
| 6. Unfinished Business  |               |
| A. None   |               |
| 7. New Business   |               |
| A. 2023 Children's Summer Reading Challenge Promotional Video |               |
| B. Art Display and Acquisition Policy Review                  |               |
| C. Bulletin Board & Brochure Table Policy Review              | <b>Action</b> |
| 8. Statistical Reports  |               |
| A. December Usage   |               |
| B. December Financials  |               |
| 9. Friends of the Library Report                              |               |
| 10. Next Regular Meeting: February 20                         |               |
| 11. Adjourn   |               |