

Fargo Public Library Board of Directors
Agenda for Tuesday November 20, 2018
4:00p.m.

Fargo City Commission Chambers
200 n. 3rd St., Fargo, ND 58102

1. Approve Order of the Agenda **Action**
2. Minutes of October 16th. Meeting **Action**
3. Staff Report- Sunny Branick
4. Director's Report
5. Statistical Reports
 - A. October Usage
 - B. October Financials
6. Friends of the Library Report
7. Old Business
 - A. Meeting Room Policy **Action**
8. New Business
 - A. Material Challenge Review **Action**
9. Public Comment
10. Next Regular Meeting: December 18
11. Adjourn