

Fargo Public Library Board of Directors
Agenda for Tuesday November 19, 2019
4:00p.m.
Fargo City Commission Chambers
225 4th St North
Fargo, ND 58102

1. Approve Order of the Agenda **Action**
2. Minutes of October 15th 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. Unfinished Business
 - A. None
8. New Business
 - A. Computer Use Policy Draft **Action**
 - B. Reference Policy Draft **Action**
 - C. Rules of Conduct Draft **Action**
9. Public Comment
10. Next Regular Meeting: December 17
11. Adjourn