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