Fargo Public Library Board of Directors
Agenda for Tuesday December 17, 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 November 19 Meeting **Action**

3. Staff Report- Sunny Branick

4. Director's Report

5. Unfinished Business
   A. Computer Use Violation Procedure **Action**

6. New Business
   A. Reference Services Overview
   B. Board Orientation Ad Hoc Committee **Action**

7. Statistical Reports
   A. November Usage
   B. November Financials

8. Friends of the Library Report

9. Public Comment

10. Next Regular Meeting: January 21

11. Adjourn