

Fargo Public Library Board of Directors  
Agenda for Tuesday December 17, 2019  
4:00p.m.  
Fargo City Commission Chambers  
225 4<sup>th</sup> 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 **Action**
  - A. Computer Use Violation Procedure
6. New Business **Action**
  - A. Reference Services Overview
  - B. Board Orientation Ad Hoc Committee
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