

Fargo Public Library Board of Directors
Agenda for Tuesday January 15th, 2019
4:00p.m.
Fargo City Commission Chambers
200 n. 3rd St., Fargo, ND 58102

1. Approve Order of the Agenda **Action**
2. Minutes of December 18th. Meeting **Action**
3. Staff Report- Sunny Branick
4. Director's Report
5. Statistical Reports
 - A. December Usage
 - B. December Financials
6. Friends of the Library Report
7. Unfinished Business
 - A. None
8. New Business
 - A. Library Social Media Overview
 - B. Registration Policy Draft **Action**
9. Public Comment
10. Next Regular Meeting: February 19th
11. Adjourn