Fargo Public Library Board of Directors
Agenda for Tuesday February 19th, 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 December 18th Meeting **Action**

3. Minutes of January 16th Meeting **Action**

4. Staff Report- Sunny Branick

5. Director's Report

6. Statistical Reports
   A. January Usage
   B. January Financials

7. Friends of the Library Report

8. Unfinished Business
   A. None

9. New Business
   A. Registration Policy Draft **Action**
   B. ODIN Statewide Databases Agreement **Action**
   C. Amended Library Bill of Rights **Action**
   D. Main Library Ten Year Anniversary Events

10. Public Comment

11. Next Regular Meeting: March 19th

12. Adjourn