

Fargo Public Library Board of Directors  
Agenda for Tuesday February 19th, 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 December 18<sup>th</sup> Meeting **Action**
3. Minutes of January 16<sup>th</sup> 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