

Fargo Public Library Board of Directors
Agenda for Tuesday January 18th, 2022
4:00p.m.
Fargo City Commission Chambers
225 4th St North
Fargo, ND 58102

1. Approve Order of the Agenda **Action**
2. Minutes of the December 21st. Meeting **Action**
3. Staff Report- Megan Richardson
4. Director's Report
5. Unfinished Business
 A. None
6. New Business
 A. Material Challenge **Action**
 B. Zero Tolerance Policy Review **Action**
7. Statistical Reports
 A. December Usage
 B. December Financials
8. Friends of the Library Report
9. Public Comment
10. Next Regular Meeting: February 15th
11. Adjourn