Fargo Public Library Board of Directors Agenda for Tuesday February 16, 2021 4:00p.m. Fargo City Commission Chambers 225 4th St North Fargo, ND 58102

1. Approve Order of the Agenda

Action

2. Minutes of January 19 Meeting

Action

- 3. Staff Report-Sunny Branick
- 4. Director's Report
- 5. Unfinished Business

A. None

6. New Business

A. Face Covering Policy Draft

Action

- 7. Statistical Reports
 - A. January Usage
 - B. January Financials
- 8. Friends of the Library Report
- 9. Public Comment
- 10. Next Regular Meeting: March 16
- 11. Adjourn