

Fargo Public Library Board of Directors
Agenda for Tuesday May 17, 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 April 19 Meeting **Action**
3. Public Comment
4. Staff Report- Megan Richardson
5. Director's Report
6. Unfinished Business
 - A. None
7. New Business
 - A. Facilities Master Planning Update
 - B. Rules of Conduct Policy Draft **Action**
8. Statistical Reports
 - A. April Usage
 - B. April Financials
9. Friends of the Library Report
10. Next Regular Meeting: June 21
11. Adjourn