

Fargo Public Library Board of Directors  
Agenda for Tuesday June 16, 2026  
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 May 19 Meeting **Action**
3. Staff Report- Megan Lass
4. Director's Report
5. Unfinished Business
  - A. Letter to Mayor and City Commissioners Signing
6. New Business
  - A. Overview of E-content Use
  - B. Meeting Room Policy Draft **Action**
  - C. Circulation Policy Draft **Action**
  - D. Kris Schipper Library Board Service Acknowledgment
7. Statistical Reports
  - A. May Usage
  - B. May Financials
8. Friends of the Library Report
9. Next Regular Meeting: July 21
10. Public Comment
11. Adjourn