

Fargo Public Library Board of Directors  
Agenda for Tuesday June 21, 2022  
4:00p.m.  
Fargo City Commission Chambers  
225 4<sup>th</sup> St North  
Fargo, ND 58102

- |   |               |
|---|---------------|
| 1. Approve Order of the Agenda                                  | <b>Action</b> |
| 2. Minutes of the April 19 Meeting                              | <b>Action</b> |
| 3. Minutes of the May 17 Meeting                                | <b>Action</b> |
| 4. Public Comment   |               |
| 5. Staff Report- Megan Richardson                               |               |
| 6. Director's Report  |               |
| 7. Unfinished Business  |               |
| A. None   |               |
| 8. New Business   |               |
| A. Facilities Master Planning Steering Committee Recommendation | <b>Action</b> |
| B. Rules of Conduct Policy Draft                                | <b>Action</b> |
| 9. Statistical Reports  |               |
| A. May Usage  |               |
| B. May Financials   |               |
| 10. Friends of the Library Report                               |               |
| 11. Next Regular Meeting: July 19                               |               |
| 12. Adjourn   |               |