

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

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| 1. Approve Order of the Agenda | Action |
| 2. Minutes of the April 19 Meeting | Action |
| 3. Minutes of the May 17 Meeting | Action |
| 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 | Action |
| B. Rules of Conduct Policy Draft | Action |
| 9. Statistical Reports | |
| A. May Usage | |
| B. May Financials | |
| 10. Friends of the Library Report | |
| 11. Next Regular Meeting: July 19 | |
| 12. Adjourn | |