

Fargo Public Library Board of Directors
Agenda for Tuesday September 15, 2020
4:00p.m.
Fargo City Commission Chambers
225 4th St North
Fargo, ND 58102

1. Approve Order of the Agenda **Action**
2. Minutes of August 18 Meeting **Action**
3. Staff Report- Sunny Branick
4. Director's Report
5. Unfinished Business
 - A. None
6. New Business
 - A. Circulation Policy Draft **Action**
 - B. Inter-Library Loan Policy Draft **Action**
 - C. Director Annual Review Subcommittee **Action**
7. Statistical Reports
 - A. August Usage
 - B. August Financials
8. Friends of the Library Report
9. Public Comment
10. Next Regular Meeting: October 20
11. Adjourn