

Fargo Public Library Board of Directors
Agenda for Tuesday January 17, 2023
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 December 20 Meeting **Action**
3. Public Comment
4. Staff Report- Megan Lass
5. Director's Report
6. Unfinished Business
 - A. None
7. New Business
 - A. Electronic Communications Policy Review **Action**
 - B. Gifts to the Library Policy Review **Action**
 - C. Media Relations Policy Review **Action**
 - D. State Legislative Update **Action**
8. Statistical Reports
 - A. December Usage
 - B. December Financials
9. Friends of the Library Report
10. Next Regular Meeting: February 21
11. Adjourn