

Fargo Public Library Board of Directors
Agenda for Tuesday January 20, 2026
4:00p.m.
Main Library Community Room
101 4th Street North
Fargo, ND 58102

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| 1. Approve Order of the Agenda | Action |
| 2. Minutes of the December 16 Meeting | Action |
| 3. Staff Report- Megan Lass | |
| 4. Director's Report | |
| 5. Unfinished Business | |
| A. None | |
| 6. New Business | |
| A. Rules of Conduct Policy Draft | Action |
| B. Library Card Registration Form Draft | Action |
| 7. Statistical Reports | |
| A. December Usage | |
| B. December Financials | |
| 8. Friends of the Library Report | |
| 9. Next Regular Meeting: February 17 | |
| 10. Public Comment | |
| 11. Adjourn | |