

Fargo Public Library Board of Directors  
Agenda for Tuesday January 20, 2026  
4:00p.m.

Main Library Community Room  
101 4<sup>th</sup> Street North  
Fargo, ND 58102

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	