

Fargo Public Library Board of Directors
Agenda for Tuesday January 21, 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 December 17 Meeting **Action**
3. Staff Report- Sunny Branick
4. Director's Report
5. Unfinished Business
 - A. None
6. New Business
 - A. Homeless Outreach Specialist Services Overview (Jillian Gould)
 - B. Harry Potter Exhibit & Programming (Lori West)
7. Statistical Reports
 - A. December Usage
 - B. December Financials
8. Friends of the Library Report
9. Public Comment
10. Next Regular Meeting: February 18
11. Adjourn