

Fargo Public Library Board of Directors  
Agenda for Tuesday January 21, 2020  
4:00p.m.  
Fargo City Commission Chambers  
225 4<sup>th</sup> 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