

Fargo Public Library Board of Directors  
Agenda for Tuesday October 19th, 2021  
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 the September 21<sup>st</sup> Meeting **Action**
3. Staff Report- Megan Richardson
4. Director's Report
5. Unfinished Business
  - A. None
6. New Business
  - A. Staff Identification Policy Review **Action**
  - B. Travel and Continuing Education Policy Review **Action**
  - C. Meeting Room Policy Draft **Action**
7. Statistical Reports
  - A. September Usage
  - B. September Financials
8. Friends of the Library Report
9. Public Comment
10. Next Regular Meeting: November 16th
11. Adjourn