

Fargo Public Library Board of Directors  
Agenda for Tuesday November 21, 2023  
4:00p.m.

Fargo City Commission Chambers  
225 4<sup>th</sup> St North  
Fargo, ND 58102

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| 1. Approve Order of the Agenda                     | <b>Action</b> |
| 2. Minutes of the October 17 Meeting               | <b>Action</b> |
| 3. Public Comment                                  |               |
| 4. Staff Report- Megan Lass                        |               |
| 5. Director's Report                               |               |
| 6. Unfinished Business                             |               |
| A. None  |               |
| 7. New Business                                    |               |
| A. Review of Strategic Plan Activity (Goals 4 - 6) |               |
| 8. Statistical Reports                             |               |
| A. October Usage                                   |               |
| B. October Financials                              |               |
| 9. Friends of the Library Report                   |               |
| 10. Next Regular Meeting: December 19              |               |
| 11. Adjourn  |               |