

Fargo Public Library Board of Directors  
Agenda for Tuesday November 19, 2019  
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 October 15th Meeting **Action**
3. Staff Report- Sunny Branick
4. Director's Report
5. Statistical Reports
  - A. October Usage
  - B. October Financials
6. Friends of the Library Report
7. Unfinished Business
  - A. None
8. New Business
  - A. Computer Use Policy Draft **Action**
  - B. Reference Policy Draft **Action**
  - C. Rules of Conduct Draft **Action**
9. Public Comment
10. Next Regular Meeting: December 17
11. Adjourn