

Fargo Public Library Board of Directors  
Agenda for Tuesday December 19, 2023  
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 November 21, Meeting **Action**
3. Public Comment
4. Staff Report- Megan Lass
5. Director's Report
6. Unfinished Business
  - A. None
7. New Business
  - A. Meeting Room Policy Draft **Action**
8. Statistical Reports
  - A. November Usage
  - B. November Financials
9. Friends of the Library Report
10. Next Regular Meeting: January 16
11. Adjourn