

Fargo Public Library Board of Directors  
Agenda for Tuesday December 21st, 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 November 16th Meeting **Action**
3. Staff Report- Megan Richardson
4. Director's Report
5. Unfinished Business
  - A. None
6. New Business
  - A. Collection Development Policy Review **Action**
  - B. Registration Policy Draft **Action**
7. Statistical Reports
  - A. November Usage
  - B. November Financials
8. Friends of the Library Report
9. Public Comment
10. Next Regular Meeting: January 18th
11. Adjourn