

Fargo Public Library Board of Directors
Agenda for Tuesday December 17, 2019
4:00p.m.
Fargo City Commission Chambers
225 4th St North
Fargo, ND 58102

1. Approve Order of the Agenda **Action**
2. Minutes of November 19 Meeting **Action**
3. Staff Report- Sunny Branick
4. Director's Report
5. Unfinished Business **Action**
 - A. Computer Use Violation Procedure
6. New Business **Action**
 - A. Reference Services Overview
 - B. Board Orientation Ad Hoc Committee
7. Statistical Reports
 - A. November Usage
 - B. November Financials
8. Friends of the Library Report
9. Public Comment
10. Next Regular Meeting: January 21
11. Adjourn