

Fargo Public Library Board of Directors  
Agenda for Tuesday January 15<sup>th</sup>, 2019  
4:00p.m.  
Fargo City Commission Chambers  
200 n. 3<sup>rd</sup> St., Fargo, ND 58102

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|---|---------------|
| 1. Approve Order of the Agenda          | <b>Action</b> |
| 2. Minutes of December 18th. Meeting    | <b>Action</b> |
| 3. Staff Report- Sunny Branick          |               |
| 4. Director's Report                    |               |
| 5. Statistical Reports                  |               |
| A. December Usage                       |               |
| B. December Financials                  |               |
| 6. Friends of the Library Report        |               |
| 7. Unfinished Business                  |               |
| A. None                                 |               |
| 8. New Business                         |               |
| A. Library Social Media Overview        |               |
| B. Registration Policy Draft            | <b>Action</b> |
| 9. Public Comment                       |               |
| 10. Next Regular Meeting: February 19th |               |
| 11. Adjourn                             |               |