

Fargo Public Library Board of Directors  
Agenda for Tuesday February 17, 2026  
4:00p.m.  
Main Library Community Room  
101 4<sup>th</sup> Street North  
Fargo, ND 58102

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|---|---------------|
| 1. Approve Order of the Agenda          | <b>Action</b> |
| 2. Minutes of the December 16 Meeting   | <b>Action</b> |
| 3. Staff Report- Megan Lass             |               |
| 4. Director's Report                    |               |
| 5. Unfinished Business                  |               |
| A. None                                 |               |
| 6. New Business                         |               |
| A. Rules of Conduct Policy Draft        | <b>Action</b> |
| B. Library Card Registration Form Draft | <b>Action</b> |
| C. 2025 Security Report                 |               |
| 7. Statistical Reports                  |               |
| A. January Usage                        |               |
| B. January Financials                   |               |
| 8. Friends of the Library Report        |               |
| 9. Next Regular Meeting: March 17       |               |
| 10. Public Comment                      |               |
| 11. Adjourn                             |               |