

Fargo Public Library Board of Directors
Agenda for Tuesday February 18, 2020
4:00p.m.
Fargo City Commission Chambers
225 4th St North
Fargo, ND 58102

1. Approve Order of the Agenda **Action**
2. Minutes of January 21st. Meeting **Action**
3. Staff Report- Sunny Branick
4. Director's Report
5. Unfinished Business
 - A. None
6. New Business
 - A. Library Board Orientation Committee Update
 - B. Overview of Outreach Services and Volunteers (Pam Strait)
7. Statistical Reports
 - A. January Usage
 - B. January Financials
8. Friends of the Library Report
9. Public Comment
10. Next Regular Meeting: March 17
11. Adjourn