

Fargo Public Library Board of Directors
Agenda for Tuesday March 17, 2026
4:00p.m.
Fargo City Commission Chambers
225 4th St North
Fargo, ND 58102

1. Approve Order of the Agenda **Action**
2. Minutes of the December 16 Meeting **Action**
3. Staff Report- Megan Lass
4. Director's Report
5. Unfinished Business
 - A. None
6. New Business
 - A. Dr. James Carlson Library Renovation Project & Funding **Action**
 - B. Rules of Conduct Policy Draft **Action**
 - C. Library Card Registration Form Draft **Action**
 - D. Statement of Concern **Action**
 - E. 2025 Security Report
7. Statistical Reports
 - A. February Usage
 - B. February Financials
8. Friends of the Library Report
9. Next Regular Meeting: April 21
10. Public Comment
11. Adjourn