

Fargo Public Library Board of Directors
Agenda for Tuesday March 21, 2023
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 January 17 Meeting **Action**
3. Public Comment
4. Staff Report- Megan Lass
5. Director's Report
6. Unfinished Business
- A. None
7. New Business **Action**
- A. Reference Policy Review
- B. Legislative Update
8. Statistical Reports
- A. February Usage
- B. February Financials
9. Friends of the Library Report
10. Next Regular Meeting: April 18
11. Adjourn