

Fargo Public Library Board of Directors  
Agenda for Tuesday April 18, 2023  
4:00p.m.  
Fargo City Commission Chambers  
225 4<sup>th</sup> 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
  - A. 2024 Library Budget Requests **Action**
  - B. Reference Policy Review **Action**
  - C. Circulation Policy Draft **Action**
  - D. Collection Development Policy Draft **Action**
  - E. Library Programming Policy Draft **Action**
  - F. Legislative Update
  - G. 2022 Impact Report
8. Statistical Reports
  - A. March Usage
  - B. March Financials
9. Friends of the Library Report
10. Next Regular Meeting: May 16
11. Adjourn