

Fargo Public Library Board of Directors
Agenda for Tuesday May 16, 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 April 18 Meeting **Action**
3. Public Comment
4. Staff Report- Megan Lass
5. Director's Report
6. Unfinished Business
 - A. 2024 Staffing Request Salary & Benefits Detail
7. New Business
 - A. Facilities Master Plan Document **Action**
 - B. Statement of Concern Policy Draft **Action**
 - C. Legislative Update
8. Statistical Reports
 - A. April Usage
 - B. April Financials
9. Friends of the Library Report
10. Next Regular Meeting: June 20
11. Adjourn