

Fargo Public Library Board of Directors  
Agenda for Tuesday May 20, 2025  
4:00p.m.  
Fargo City Commission Chambers  
225 4th St North  
Fargo, ND 58102

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|---|---------------|
| 1. Approve Order of the Agenda                            | <b>Action</b> |
| 2. Minutes of the April 15 Meeting                        | <b>Action</b> |
| 3. Public Comment   |               |
| 4. Staff Report- Megan Lass                               |               |
| 5. Director's Report                                      |               |
| 6. Unfinished Business                                    |               |
| A. None   |               |
| 7. New Business   |               |
| A. Registration Policy Draft                              | <b>Action</b> |
| B. Circulation Policy Draft                               | <b>Action</b> |
| C. Northport Interior Painting per Endowment Disbursement | <b>Action</b> |
| 8. Statistical Reports                                    |               |
| A. April Usage  |               |
| B. April Financials                                       |               |
| 9. Friends of the Library Report                          |               |
| 10. Next Regular Meeting: June 17                         |               |
| 11. Adjourn   |               |