Fargo Public Library Board of Directors Agenda for Tuesday May 21, 2024 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 16, Meeting

Action

- 3. Public Comment
- 4. Staff Report- Megan Lass
- 5. Director's Report
- 6. Unfinished Business

A. None

- 7. New Business
 - A. Rules of Conduct Policy Draft

Action

- 8. Statistical Reports
 - A. April Usage
 - B. April Financials
- 9. Friends of the Library Report
- 10. Next Regular Meeting: June 18
- 11. Adjourn