

Fargo Public Library Board of Directors  
Annual Meeting  
Immediately following July 15th Monthly Meeting  
Fargo City Commission Chambers  
225 4<sup>th</sup> St North  
Fargo, ND 58102

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|---|---------------|
| 1. Approve Order of the Agenda                    | <b>Action</b> |
| 2. Approve Minutes of July 16 2024 Annual Meeting | <b>Action</b> |
| 3. Affirmation of Library Board Ethics Statement  | <b>Action</b> |
| 4. Election of Officers for 2025-2026             | <b>Action</b> |
| 5. Adjourn  |               |