

Fargo Public Library Board of Directors
Annual Meeting
Immediately following July 16th Monthly Meeting
Fargo City Commission Chambers
225 4th St North
Fargo, ND 58102

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| 1. Approve Order of the Agenda | Action |
| 2. Approve Minutes of July 18, 2023 Annual Meeting | Action |
| 3. Affirmation of Library Board Ethics Statement | Action |
| 4. Election of Officers for 2024-2025 | Action |
| 5. Adjourn | |