

Fargo Public Library Board of Directors
Agenda for Tuesday August 15, 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 July 18 Meeting **Action**
3. Public Comment
4. Staff Report- Megan Lass
5. Director's Report
6. Unfinished Business
 - A. None
7. New Business
 - A. Law Enforcement Inquiries Procedure Draft **Action**
8. Statistical Reports
 - A. July Usage
 - B. July Financials
9. Friends of the Library Report
10. Next Regular Meeting: September 19
11. Adjourn