

Fargo Public Library Board of Directors  
Agenda for Tuesday August 19, 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 July 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. 2026 Budget Update                  |               |
| B. Meeting Room Policy Draft           | <b>Action</b> |
| 8. Statistical Reports                 |               |
| A. July Usage                          |               |
| B. July Financials                     |               |
| 9. Friends of the Library Report       |               |
| 10. Next Regular Meeting: September 16 |               |
| 11. Adjourn                            |               |