## Fargo Public Library Board of Directors Agenda for Tuesday August 20, 2024 4:00p.m.

## Fargo City Commission Chambers 225 4<sup>th</sup> St North Fargo, ND 58102

1. Approve Order of the Agenda

Action

2. Minutes of the July 16 Meeting

Action

- 3. Public Comment
- 4. Staff Report- Megan Lass
- 5. Director's Report
- 6. Unfinished Business
  - A. None
- 7. New Business
  - A. 2025 Budget Update
  - B. Norhtport Branch Projects Update
- 8. Statistical Reports
  - A. July Usage
  - B. July Financials
- 9. Friends of the Library Report
- 10. Next Regular Meeting: September 17
- 11. Adjourn