

Fargo Public Library Board of Directors  
Agenda for Tuesday September 19, 2023  
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 August 15 Meeting **Action**
3. Public Comment
4. Staff Report- Megan Lass
5. Director's Report
6. Unfinished Business
  - A. None
7. New Business **Action**
  - A. Rules of Conduct Policy Draft
8. Statistical Reports
  - A. August Usage
  - B. August Financials
9. Friends of the Library Report
10. Next Regular Meeting: October 17
11. Adjourn