

Fargo Public Library Board of Directors
Agenda for Tuesday February 15th, 2022
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 January 18th Meeting **Action**
3. Staff Report- Megan Richardson
4. Director's Report
5. Unfinished Business
 - A. None
6. New Business
 - A. Adjustment to Sunday Hours **Action**
 - B. Rules of Conduct Policy Draft **Action**
 - C. Zero Tolerance Policy Draft **Action**
7. Statistical Reports
 - A. January Usage
 - B. January Financials
8. Friends of the Library Report
9. Public Comment
10. Next Regular Meeting: March 15th
11. Adjourn