

Fargo Public Library Board of Directors
Agenda for Tuesday January 21, 2025
4:00p.m.
Main Library Community Room
101 4th Street
Fargo, ND 58102

1. Approve Order of the Agenda **Action**
2. Minutes of the December 17 Meeting **Action**
3. Public Comment
4. Staff Report- Megan Lass
5. Director's Report
6. Unfinished Business
 - A. None
7. New Business
 - A. Computer Use Policy Review **Action**
 - B. Access to Materials Policy Review **Action**
8. Statistical Reports
 - A. December Usage
 - B. December Financials
9. Friends of the Library Report
10. Next Regular Meeting: February 18
11. Adjourn