

Fargo Public Library Board of Directors
Agenda for Tuesday January 17, 2017
4:00p.m.
Main Library Community Room
102 3rd St. North, Fargo, ND 58102

1. Approve Order of the Agenda **Action**
2. Minutes of December 20 Meeting **Action**
3. Staff Report- Lauren Johnson
4. Director's Report
5. Statistical Reports
 - A. December Usage
 - B. December Financials
6. Friends of the Library Report
7. Old Business
8. New Business
 - A. Hoopla Digital Media Service Demo
9. Public Comment
10. Next regular meeting: February 21
11. Adjourn