

Fargo Public Library Board of Directors  
Agenda for Tuesday December 18, 2018  
4:00p.m.

Fargo City Commission Chambers  
200 n. 3<sup>rd</sup> St., Fargo, ND 58102

1. Approve Order of the Agenda **Action**
2. Minutes of November 20th. Meeting **Action**
3. Staff Report- Sunny Branick
4. Director's Report
5. Statistical Reports
  - A. November Usage
  - B. November Financials
6. Friends of the Library Report
7. Unfinished Business
  - A. None
8. New Business
  - A. Overview of New Collections
9. Public Comment
10. Next Regular Meeting: January 15
11. Adjourn