

Fargo Public Library Board of Directors  
Agenda for Tuesday February 21, 2017  
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 January 17 Meeting **Action**
3. Staff Report- Lauren Johnson
4. Director's Report
5. Statistical Reports
  - A. January Usage
  - B. January Financials
6. Friends of the Library Report
7. New Business
  - A. Children's Adventure Packs Demonstration
  - B. Library Strategic Planning
8. Public Comment
9. Next regular meeting: March 21
10. Adjourn