

Fargo Public Library Board of Directors  
Annual Meeting  
Immediately following July 17th Monthly Meeting  
Fargo City Commission Chambers  
200 n. 3<sup>rd</sup> St., Fargo, ND 58102

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|---|---------------|
| 1. Approve Order of the Agenda                                  | <b>Action</b> |
| 2. Approve Minutes of July 18 <sup>th</sup> 2017 Annual Meeting | <b>Action</b> |
| 3. Election of Officers for 2018-2019                           | <b>Action</b> |
| 4. Adjourn  |               |