

Fargo Public Library Board of Directors  
Agenda for Tuesday March 20, 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 February 20th Meeting **Action**
3. Staff Report- Lauren Johnson
4. Director's Report
5. Statistical Reports
  - A. February Usage
  - B. February Financials
6. Friends of the Library Report
7. Old Business
  - A. Strategic Plan Update
8. New Business **Action**
  - A. Dusek Estate Donation
  - B. Meeting Room Policy Review
  - C. Naming Rights Policy Review
  - D. Outreach Policy Review
9. Public Comment
10. Next regular Meeting: April 17th
11. Adjourn