

Fargo Public Library Board of Directors
Agenda for Tuesday April 17, 2018
4:00p.m.
Fargo City Commission Chambers
200 n. 3rd St., Fargo, ND 58102

1. Approve Order of the Agenda **Action**
2. Minutes of February 20th Meeting **Action**
3. Minutes of March 20th Informational Meeting **Action**
4. Staff Report- Lauren Johnson & Pam Strait
5. Director's Report
6. Statistical Reports
 - A. March Usage
 - B. March Financials
7. Friends of the Library Report
8. Old Business
9. New Business
 - A. Strategic Plan Document Presentation **Action**
 - B. Dusek Estate Donation **Action**
 - C. Meeting Room Policy Review **Action**
 - D. Naming Rights Policy Review **Action**
 - E. Outreach Policy Review **Action**
 - F. Election of Vice President **Action**
10. Public Comment
11. Next regular Meeting: May 15
12. Adjourn