

Fargo Public Library Board of Directors  
Agenda for Tuesday May 16, 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 April 18 Meeting **Action**
3. Staff Report- Lauren Johnson
4. Director's Report
5. Statistical Reports
  - A. April Usage
  - B. April Financials
6. Friends of the Library Report
7. New Business **Action**
  - A. 2018 Budget Proposal
  - B. 2017 Children's Summer Reading Program Overview
8. Public Comment
9. Next regular meeting: June 20th
10. Adjourn