

Fargo Public Library Board of Directors  
Agenda for Tuesday May 15th, 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 April 17th 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. Old Business
8. New Business
  - A. 2019 Budget Proposal **Action**
  - B. Statewide Database Agreement **Action**
  - C. City Governing Body Representative Designee **Action**
9. Public Comment
10. Next regular Meeting: June 19
11. Adjourn