Fargo Public Library Board of Directors Agenda for Tuesday June 20, 2017 4:00p.m. Fargo City Commission Chambers 200 n. 3rd St., Fargo, ND 58102

1. Approve Order of the Agenda

Action

2. Minutes of May 16th Meeting

Action

- 3. Staff Report- Lauren Johnson
- 4. Director's Report
- 5. Statistical Reports
 - A. May Usage
 - B. May Financials
- 6. Friends of the Library Report
- 7. New Business
 - A. Overview of Outreach Services
- 8. Public Comment
- 9. Next regular & annual meeting: July 18th
- 10. Adjourn