## Fargo Public Library Board of Directors Agenda for Tuesday July 18, 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 June 20 Meeting

Action

- 3. Staff Report- Lauren Johnson
- 4. Director's Report
- 5. Statistical Reports
  - A. June Usage
  - B. June Financials
- 6. Friends of the Library Report
- 7. New Business

A. Review of Library Board Bylaws

Action

- 8. Public Comment
- 9. Next regular Meeting: August 15
- 10. Adjourn