

Fargo Public Library Board of Directors  
Agenda for Tuesday July 17th, 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 June 19th Meeting **Action**
3. Staff Report- Sunny Branick
4. Director's Report
5. Statistical Reports
  - A. June Usage
  - B. June Financials
6. Friends of the Library Report
7. Old Business
8. New Business
  - A. Registration Policy Draft **Action**
  - B. Library Board Bylaws Draft **Action**
  - C. Rules of Conduct Policy Review **Action**
  - D. Staff Identification Policy Review **Action**
9. Public Comment
10. Next Regular Meeting & Annual Meeting: August 21
11. Adjourn