

Fargo Public Library Board of Directors
Agenda for Tuesday August 15, 2017
4:00p.m.
Fargo City Commission Chambers
200 n. 3rd St., Fargo, ND 58102

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| 1. Approve Order of the Agenda | Action |
| 2. Minutes of July 18 Meeting | Action |
| 3. Staff Report- Lauren Johnson | |
| 4. Director's Report | |
| 5. Statistical Reports | |
| A. July Usage | |
| B. July Financials | |
| 6. Friends of the Library Report | |
| 7. Old Business | |
| A. Library Board Bylaws Draft | Action |
| 8. New Business | |
| A. Strategic Planning Steering Committee Recommendation for Consulting Services | Action |
| 9. Public Comment | |
| 10. Next regular Meeting: September 19 | |
| 11. Adjourn | |