Fargo Public Library Board of Directors
Agenda for Tuesday August 20th, 2019
4:00p.m.
Fargo City Commission Chambers
225 4th St North
Fargo, ND 58102

1. Approve Order of the Agenda **Action**

2. Minutes of July 16th Meeting **Action**

3. Staff Report- Sunny Branick

4. Director's Report

5. Statistical Reports
   A. July Usage
   B. July Financials

6. Friends of the Library Report

7. Unfinished Business
   A. 2020 Budget Update

8. New Business
   A. Statement of Concern Procedure Draft **Action**
   B. Strategic Plan Update Part II

9. Public Comment

10. Next Regular Meeting: September 17

11. Adjourn