

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