

**Fargo Public Library Board of Directors
Annual Meeting
August 16, 2016
Immediately following August 16th Monthly Meeting
Fargo City Commission Chambers
200 North 3rd Street
Fargo, ND 58102**

Present: Helen Levitt, Herb Snyder, Howard Barlow, Gary Groberg, Mary Dickson,
Becky Walen, Rachael Steenholdt
Other: Bob Jansen, John Strand
Staff: Tim Dirks, Ginny Mueller

The meeting was called to order by Chair, Helen Levitt.

Order of the Agenda

Herb Snyder moved to approve the Order of the Agenda. Mary Dickson seconded the motion. Motion carried.

Minutes of 2015 Annual Meeting

Howard Barlow moved to approve the Minutes of the 2015 Annual Meeting. Mary Dickson seconded the motion. Motion carried.

Election of Officers for 2016-2017

Mary Dickson moved to nominate Helen Levitt as Chair and Howard Barlow as Vice-Chair. There was an explanation of the duties of both Chair and Vice-Chair. Herb Snyder seconded the motion. Chair Helen Levitt closed nominations. The motion carried.

The annual meeting adjourned at 5:00 PM.

Respectfully submitted,

Ginny Mueller