

Fargo Public Library Board of Directors  
Agenda for Tuesday January 16, 2018  
4:00p.m.  
**Northport Library**  
2714 N. Broadway, Fargo, ND 58102

1. Approve Order of the Agenda **Action**
2. Minutes of December 19th Meeting **Action**
3. Staff Report- Lauren Johnson
4. Director's Report
5. Statistical Reports
  - A. December Usage
  - B. December Financials
6. Friends of the Library Report
7. Old Business
  - A. Strategic Planning Update
  - B. Access to Material Policy Draft **Action**
8. New Business
  - A. Collection Development Policy Review **Action**
  - B. Computer Use Policy Review **Action**
  - C. Confidentiality of Library Records Policy Review **Action**
9. Public Comment
10. Next regular Meeting: February 20
11. Adjourn