

Fargo Public Library Board of Directors  
Agenda for Tuesday October 17, 2017  
4:00p.m.  
Fargo City Commission Chambers  
200 n. 3<sup>rd</sup> St., Fargo, ND 58102

1. Approve Order of the Agenda **Action**
2. Minutes of September 19 Meeting **Action**
3. Staff Report- Lauren Johnson
4. Director's Report
5. Statistical Reports
  - A. September Usage
  - B. September Financials
6. Friends of the Library Report
7. Old Business
  - A. Strategic Planning Update
  - B. 2012 – 2016 Strategic Plan Recap Goals 5 - 8
8. New Business
  - A. Collection Development Team Material Challenge Recommendation **Action**
9. Public Comment
10. Next regular Meeting: November 21
11. Adjourn