

Fargo Public Library Board of Directors  
Agenda for Tuesday December 19, 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 November 21 Meeting **Action**
3. Staff Report- Lauren Johnson
4. Director's Report
5. Statistical Reports
  - A. November Usage
  - B. November Financials
6. Friends of the Library Report
7. Old Business
  - A. Strategic Planning Update
8. New Business
  - A. Access to Materials Policy Review **Action**
  - B. Art Display & Acquisitions Policy Review **Action**
  - C. Bulletin Board & Brochure Tables Policy Review **Action**
9. Public Comment
10. Next regular Meeting: January 16
11. Adjourn