

Fargo Public Library Board of Directors  
Agenda for Tuesday February 20, 2018  
4:00p.m.

1. Approve Order of the Agenda **Action**
2. Minutes of January 16th Meeting **Action**
3. Staff Report- Lauren Johnson
4. Director's Report
5. Statistical Reports
  - A. January Usage
  - B. January Financials
6. Friends of the Library Report
7. Old Business
  - A. Strategic Planning Draft Goals **Action**
8. New Business
  - A. Gifts to the Library Policy Review
  - B. Interlibrary Loan Policy Review
  - C. Library Media Relations Policy Review
9. Public Comment
10. Next regular Meeting: March 20th
11. Adjourn