

Fargo Public Library Board of Directors
Annual Meeting
Immediately following July 17th Monthly Meeting
Fargo City Commission Chambers
200 n. 3rd St., Fargo, ND 58102

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| 1. Approve Order of the Agenda | Action |
| 2. Approve Minutes of July 18 th 2017 Annual Meeting | Action |
| 3. Election of Officers for 2018-2019 | Action |
| 4. Adjourn | |