

Fargo Public Library Board of Directors
Agenda for Tuesday March 21, 2017
4:00p.m.
Fargo City Commission Chambers
200 n. 3rd St., Fargo, ND 58102

1. Approve Order of the Agenda **Action**
2. Minutes of February 21 Meeting **Action**
3. Staff Report- Lauren Johnson
4. Director's Report
5. Statistical Reports
 - A. February Usage
 - B. February Financials
6. Friends of the Library Report
7. New Business
 - A. Library Strategic Planning
 - A. Committee
 - B. RFP Review
8. Public Comment
9. Next regular meeting: April 18th
10. Adjourn