## Fargo Public Library Board of Directors Agenda for Tuesday April 18, 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 March 21 Meeting

Action

- 3. Staff Report- Lauren Johnson
- 4. Director's Report
- 5. Statistical Reports
  - A. March Usage
  - B. March Financials
- 6. Friends of the Library Report
- 7. New Business
  - A. Introduction of Betsy Dauer, Principal Office Associate
  - B. Overview of Adult Programming with Lori West Branch Services Manager
- 8. Public Comment
- 9. Next regular meeting: May 16th
- 10. Adjourn