

Fargo Public Library Board of Directors
Agenda for Tuesday June 19th, 2018
4:00p.m.
Fargo City Commission Chambers
200 n. 3rd St., Fargo, ND 58102

1. Approve Order of the Agenda **Action**
2. Minutes of May 15th Meeting **Action**
3. Staff Report- Sunny Branick
4. Director's Report
5. Statistical Reports
 - A. May Usage
 - B. May Financials
6. Friends of the Library Report
7. Old Business
8. New Business
 - A. Circulation Policy Draft **Action**
 - B. Reference Policy Review **Action**
 - C. Registration Policy Review **Action**
9. Public Comment
10. Next Regular Meeting & Annual Meeting: July 17
11. Adjourn