

Fargo Public Library Board of Directors
Agenda for Tuesday July 16, 2019
4:00p.m.
Fargo City Commission Chambers
225 4th St North
Fargo, ND 58102

1. Approve Order of the Agenda **Action**
2. Minutes of June 18th Meeting **Action**
3. Staff Report- Sunny Branick
4. Director's Report
5. Statistical Reports
 - A. June Usage
 - B. June Financials
6. Friends of the Library Report
7. Unfinished Business
 - A. No Business
8. New Business
 - A. Strategic Plan Update Part I
9. Public Comment
10. Next Regular Meeting: August 20th
11. Adjourn