

Fargo Public Library Board of Directors
Agenda for Tuesday August 15, 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 July 18 Meeting **Action**
3. Staff Report- Lauren Johnson
4. Director's Report
5. Statistical Reports
 - A. July Usage
 - B. July Financials
6. Friends of the Library Report
7. Old Business
 - A. Library Board Bylaws Draft **Action**
8. New Business
 - A. Strategic Planning Steering Committee Recommendation for Consulting Services **Action**
9. Public Comment
10. Next regular Meeting: September 19
11. Adjourn