

Fargo Public Library Board of Directors  
Agenda for Tuesday August 21, 2018  
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 July 17th Meeting **Action**
3. Staff Report- Sunny Branick
4. Director's Report
5. Statistical Reports
  - A. July Usage
  - B. July Financials
6. Friends of the Library Report
7. Old Business
8. New Business
  - A. Travel and Continuing Education Policy Review **Action**
  - B. Unattended Children Policy Review **Action**
  - C. Volunteer Program Policy Review **Action**
  - D. Zero Tolerance Policy Review **Action**
9. Public Comment
10. Next Regular Meeting: September 18
11. Adjourn