

Fargo Public Library Board of Directors  
Agenda for Tuesday August 20<sup>th</sup>, 2019  
4:00p.m.  
Fargo City Commission Chambers  
225 4<sup>th</sup> St North  
Fargo, ND 58102

1. Approve Order of the Agenda **Action**
2. Minutes of July 16th 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. Unfinished Business
  - A. 2020 Budget Update
8. New Business **Action**
  - A. Statement of Concern Procedure Draft
  - B. Strategic Plan Update Part II
9. Public Comment
10. Next Regular Meeting: September 17
11. Adjourn