

Fargo Public Library Board of Directors  
Agenda for Tuesday September 19, 2017  
4:00p.m.  
Fargo City Commission Chambers  
200 n. 3<sup>rd</sup> St., Fargo, ND 58102

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| 1. Approve Order of the Agenda                   | <b>Action</b> |
| 2. Minutes of August 15th Meeting                | <b>Action</b> |
| 3. Staff Report- Lauren Johnson                  |               |
| 4. Director's Report                             |               |
| 5. Statistical Reports                           |               |
| A. August Usage                                  |               |
| B. August Financials                             |               |
| 6. Friends of the Library Report                 |               |
| 7. Old Business                                  |               |
| A. 2012 – 2016 Strategic Plan Recap Goals 1 to 4 |               |
| 8. New Business                                  |               |
| A. Strategic Planning Update                     |               |
| 9. Public Comment                                |               |
| 10. Next regular Meeting: October 17             |               |
| 11. Adjourn                                      |               |