

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

1. Approve Order of the Agenda **Action**
2. Minutes of August 15th Meeting **Action**
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