

Fargo Public Library Board of Directors
Agenda for Tuesday April 19, 2016
4:00p.m.
Fargo City Commission Chambers
200 n. 3rd St., Fargo, ND 58102

1. Approve Order of the Agenda **Action**
2. Minutes of February 16 Meeting **Action**
3. Staff Report- Stephen Hubbard
4. Director's Report
5. Statistical Reports
 - A. March Usage
 - B. March Financials
6. Friends of the Library Report
7. New Business **Action**
 - A. Zero Tolerance Policy Draft
 - B. 2015 Annual Report Document
 - C. Downtown Construction Update
 - D. 2015 FPL Endowment Fund 2015 Fund Activity Report
8. Public Comment
9. Next regular meeting: May 17
10. Adjourn