## Fargo Public Library Board of Directors Agenda for Tuesday August 16th, 2016 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 June 21 Meeting

Action

- 3. Staff Report- Lauren Johnson
- 4. Director's Report
- 5. Statistical Reports
  - A. July Usage
  - B. July Financials
- 6. Friends of the Library Report
- 7. New Business
  - A. "Welcome to your Library" Mailing Update
  - B. "May We Suggest" Book Selection Service
- 8. Public Comment
- 9. Next regular meeting: September 20th
- 10. Adjourn