

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