

Fargo Public Library Board of Directors
Agenda for Tuesday December 20, 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 November 15 Meeting **Action**
3. Staff Report- Lauren Johnson
4. Director's Report
5. Statistical Reports
 - A. November Usage
 - B. November Financials
6. Friends of the Library Report
7. Old Business
 - A. 2016 Circulation Updates
8. New Business
9. Public Comment
10. Next regular meeting: January 17 in the **Main Library Community Room**
11. Adjourn