

Fargo Public Library Board of Directors
Agenda for Tuesday January 19th, 2016
4:00p.m.

Main Library Community Room
102 North 3rd. Street

1. Approve Order of the Agenda **Action**
2. Minutes of December 15th Meeting **Action**
3. Staff Report- Stephen Hubbard
4. Director's Report
5. Statistical Reports
 - A. December Usage
 - B. December Financials
6. Friends of the Library Report
7. New Business
 - A. Circulation Trends
 - B. Naming Rights Policy Draft **Action**
 - C. Circulation Policy Draft **Action**
8. Public Comment
9. Next regular meeting: February 16th
10. Adjourn