

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

**Main Library Community Room**  
102 North 3<sup>rd</sup>. 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