

Fargo Public Library Board of Directors  
Annual Meeting  
Immediately following July 16th Monthly Meeting  
Fargo City Commission Chambers  
225 4<sup>th</sup> St North  
Fargo, ND 58102

1. Approve Order of the Agenda **Action**
2. Approve Minutes of July 17<sup>th</sup> 2018 Annual Meeting **Action**
3. Election of Officers for 2019-2020 **Action**
4. Adjourn