

Fargo Public Library Board of Directors  
Agenda for Tuesday June 21, 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 May 17 Meeting **Action**
3. Staff Report- Lauren Johnson
4. Director's Report
5. Statistical Reports
  - A. May Usage
  - B. May Financials
6. Friends of the Library Report
7. New Business **Action**
  - A. 2017 Library Budget
  - B. Homeless Outreach Update
8. Public Comment
9. Next regular meeting: July 19
10. Adjourn