

Fargo Public Library Board of Directors
Agenda for Tuesday March 15, 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 February 16 Meeting **Action**
3. Staff Report- Stephen Hubbard
4. Director's Report
5. Statistical Reports
 - A. February Usage
 - B. February Financials
6. Friends of the Library Report
7. New Business
 - A. 2015 FPL Endowment Fund 2015 Fund Activity Report
8. Public Comment
9. Next regular meeting: April 19
10. Adjourn