

Fargo Public Library Board of Directors
Agenda for Tuesday May 17, 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 April 19 Meeting **Action**
3. Staff Report- Lauren Johnson
4. Director's Report
5. Statistical Reports
 - A. April Usage
 - B. April Financials
6. Friends of the Library Report
7. New Business
 - A. Endowment Funds Report
8. Public Comment
9. Next regular meeting: June 15
10. Adjourn