## Fargo Public Library Board of Directors Agenda for Tuesday October 18, 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 September 20 Meeting

Action

- 3. Staff Report- Nicole Hofer
- 4. Director's Report
- 5. Statistical Reports
  - A. September Usage
  - B. September Financials
- 6. Friends of the Library Report
- 7. Old Business
- 8. New Business
  - A. Recorded Books One Click E-Content Platform Demo
- 9. Public Comment
- 10. Next regular meeting: November 15
- 11. Adjourn