

Fargo Public Library Board of Directors
Agenda for Tuesday September 20, 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 August 16 Meeting **Action**
3. Staff Report- Lauren Johnson
4. Director's Report
5. Statistical Reports
 - A. August Usage
 - B. August Financials
6. Friends of the Library Report
7. Old Business
 - A. Children's Summer Reading Recap
8. New Business
 - A. Children's Circulating Tablet Demo
9. Public Comment
10. Next regular meeting: October 18
11. Adjourn