

L. D. Fargo Public Library  
Board of Trustees

Agenda and Meeting Notice  
July 17, 2017  
4:30 p.m.  
Library Hall

1. Call to Order/roll call.
2. Approval of agenda.
3. Approval of minutes.
4. Public Comment.
5. Approval of expenditures.
6. Adoption of inclusivity statement: **Wisconsin public libraries serve everyone, and it is the duty of everyone in the service of Wisconsin public libraries to foster inclusivity.**
7. Director's Report
  - a. Building.
  - b. Personnel.
  - c. Collection.
  - d. Technology.
  - e. Programming.
  - f. Bridges/Library Friends.
  - g. Budget.
8. Set next meeting date.
9. Adjourn.