

L. D. Fargo Public Library  
Board of Trustees

Agenda and Meeting Notice  
April 15, 2019  
4:30 p.m.  
Library Hall

1. Call to Order/roll call.
2. Approval of agenda.
3. Approval of minutes.
4. Public Comment and Correspondence.
5. Approval of monthly expenditures.
6. Report on Building Needs Assessment request for proposal.
7. Director's Report
  - a. Building updates.
  - b. Personnel news.
  - c. Collection updates.
  - d. Technology news.
  - e. Programming news.
  - f. News from Bridges Library System.
  - g. News from the Friends of the L.D. Fargo Library.
  - h. Budget news and updates.
    - i. Report on projects from \$50K donation
8. Set next meeting date for May, 2019.
9. Adjourn.

If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 563-7760. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.