

L. D. Fargo Public Library  
Board of Trustees  
**Amended**  
Agenda and Meeting Notice  
August 20, 2018  
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. Resolution to give Library Hall tables to Aztalan-Lake Mills Historical Society.
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.