

L. D. Fargo Public Library
Board of Trustees
Agenda and Meeting Notice
February 17, 2020
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. Update on building needs assessment and feasibility study.
7. Approval of retirement gift for Carolyn Wey.
8. 2019 Annual Report for DPI.
9. Discussion of Library Board vacancy.
10. 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.
11. Set next meeting date for March, 2020.
12. 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.