

L. D. Fargo Public Library
Board of Trustees

Agenda and Meeting Notice
February 18, 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. Review of Strategic Plan goals.
7. Project ideas for recent monetary donations.
8. 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.
9. Set next meeting date for March, 2019.
10. 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.