

L. D. Fargo Public Library  
Board of Trustees

Agenda and Meeting Notice  
January 18, 2016  
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. Adjusting loan periods for library materials to align with CAFÉ standards.
7. Director's Report
  - a. Building.
  - b. Personnel.
  - c. Collection.
  - d. Technology.
  - e. Programming.
  - f. MWFLS/Library Friends.
  - g. Budget.
8. Set next meeting date.
9. Adjourn.