

EAST GRAND FORKS CAMPBELL LIBRARY  
BOARD AGENDA  
Wednesday, January 28, 2026, at 8 a.m.  
Large Meeting Room

- I. Call meeting to order by Director
  
- II. Election of Officers
  - A. President
  - B. Vice-President
  - C. Friends Representative
  
- III. Meeting time and place for 2026 determined
  
- IV. Minutes
  
- V. Bills
  
- VI. Old Business
  - A. Staffing Update
  - B. Fundraising for adjustable tables
  - C. Weather closing/ESST
  - D. Budget Update
  - E. 25<sup>th</sup> Celebration update
  
- VII. New Business
  - A. Program Partner Update
  - B. Director retirement & replacement timeline
  - C. NW MN Arts Council Grant 2025 & 2026

Next meeting will be held February 25, 2026, at 8 a.m. in the Library's Large Meeting Room.