

EAST GRAND FORKS CAMPBELL LIBRARY  
BOARD AGENDA  
Wednesday, August 25, 2021–8 a.m.  
Library's Large Meeting Room

- I. Call meeting to order
- II. Minutes
- III. Bills
- IV. Old Business
  - A. 2022 Budget update
  - B. Staffing
    - 1. Interviews
    - 2. Open hours
    - 3. Part-timers
  - C. Facility
    - 1. Open hours
    - 2. Masks and plexiglass
    - 3. Chair rails
    - 4. Phones and public Chrome boxes
  - D. Book Club
- V. New Business
  - A. Board Terms
  - B. Programming
    - 1. SRP numbers
    - 2. Fall schedule
    - 3. Grant funds
  - C. Room reservation software

Next meeting will be Wednesday at 8 a.m., September 29, 2021 in the Library's Large Meeting Room.