

EAST GRAND FORKS CAMPBELL LIBRARY
BOARD AGENDA
Wednesday, March 30, 2022—8 a.m.
Tech Meeting Room

- I. Call meeting to order
- II. Minutes
- III. Bills
- IV. Old Business
 - A. Facility Update
 - 1. Roof repair
 - 2. Humidifier
 - 3. Thermal Shades
 - B. Public Services Librarian update
 - C. Workforce Grant
 - 1. Soundproofing
 - 2. Maker Kits
- V. New Business
 - A. Summer Reading Program schedule
 - B. Friends Book Sale and scholarships
 - C. Summer Hours

Next meeting will be Wednesday at 8 a.m., April 27, 2022 in the Library's Large Meeting Room.