

EAST GRAND FORKS CAMPBELL LIBRARY  
BOARD AGENDA  
Wednesday, April 26, 2023, at 8 a.m.  
Large Meeting Room

- I. Call meeting to order
- II. Minutes
- III. Bills
- IV. Old Business
  - A. Ad Hoc Finance Committee update
  - B. Workroom rearranged
  - C. Roof
- V. New Business
  - A. ILL fee
  - B. Staff reviews
  - C. Copyright insurance claim
  - D. Changes in Admin office
- VI. Friends Report

The next meeting is Wed., May 31, 2023, at 8 a.m., in the Library's Large Meeting Room.