

EAST GRAND FORKS CAMPBELL LIBRARY
BOARD AGENDA
Wednesday, May 31, 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
 - 1. Regional information
 - 2. Building
 - 3. 2024 Draft: sick leave, insurance, utilities,
 - B. Family Resource Center
 - C. Hours/Staffing
- V. New Business
 - A. Mailchimp
 - B. Program Partner Update
- VI. Friends Report

The next meeting is Wed., June 28, 2023, at 8 a.m., in the Library's Large Meeting Room.