

EAST GRAND FORKS CAMPBELL LIBRARY
BOARD AGENDA
Wednesday, June 28, 2023, at 8 a.m.
Large Meeting Room

- I. Call meeting to order
- II. Minutes
- III. Bills
- IV. Old Business
 - A. 2024 Budget Discussion
 - 1. Ad Hoc Finance Committee update
 - 2. Salary Assessment
 - B. Naloxone Distribution
 - C. SRP Update
 - D. Summer Park Passes
- V. New Business
 - A. Program Partner Update – Lotus Group
 - B. City Administrator position
 - C. Town Square Farmers Market, July 15
- VI. Friends Report

The next meeting is Wed., July 26, 2023, at 8 a.m., in the Library's Large Meeting Room.