

EAST GRAND FORKS CAMPBELL LIBRARY
BOARD AGENDA
Wednesday, August 30, 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. Salary study & Finance Committee update
 - 2. Part-time salaries
 - 3. Cell phone stipends
 - 4. Budget draft
 - B. Council Update
- V. New Business
 - A. Solar Panels
 - B. Circulation Policy
 - C. NAP
 - D. Activities update
- VI. Friends Report

The next meeting is Wednesday, Sept 27, 2023, at 8 a.m. in the Library's Large Meeting Room.