

EAST GRAND FORKS CAMPBELL LIBRARY
BOARD AGENDA
Wednesday, January 31, 2024 at 8 a.m.
Large Meeting Room

- I. Call meeting to order
- II. Election of Officers
 - A. President
 - B. Vice-President
 - C. Appreciation for and new Friends Representative
- III. Minutes
- IV. Bills
- V. Old Business
 - A. Patron attendance
 - B. Seed Library Feb 5
 - C. Facility Update
- VI. New Business
 - A. Grants
 - B. Council Visioning Session
- VII. Friends Report

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