

EAST GRAND FORKS CAMPBELL LIBRARY  
BOARD AGENDA  
Wednesday, March 27, 2024, at 8 a.m.  
Large Meeting Room

- I. Call meeting to order
- II. Minutes
- III. Bills
- IV. Old Business
  - A. Facility Update
    - 1. Circ #1 desk
    - 2. Boilers Inspection
    - 3. Gutters
  - B. Policy updates
- V. New Business
  - A. Board vacancy
  - B. Health & SRP Programs with new promotions
  - C. National Library Week, April 8-13
    - 1. Temporary Cards
    - 2. Bookmarks
  - D. Friends
    - 1. Scholarships
    - 2. Sale, May 3-4
  - E. April Board meeting May 1

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