

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

I. Call meeting to order

II. Minutes

III. Bills

IV. Old Business

A. Summer Reading Program update

B. 2025 Budget preparation

1. Non-union full-time
2. Part-time wages

C. Capitol or Building Improvements

Replace Windows	\$ 180,000	2030
Sealing Windows	\$ 32,000	2025
Gutter Repair &/or Replace	\$ 100,000	2028
Family Restroom	\$ 23,000	2032

D. Facility Update

1. Ants
2. HVAC

V. New Business

A. Virtual cards & active military cards

B. Walking Tour Update

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