

EAST GRAND FORKS CAMPBELL LIBRARY
BOARD AGENDA
Wednesday, September 25, 2024, at 8 a.m.
Large Meeting Room

- I. Call meeting to order
- II. Minutes
- III. Bills
- IV. Old Business
 - A. Digital Card Review
 - B. 2025 Budget Update
 - C. Mission Statement
 - D. Collection Management Policy
 - E. Nonresident Fee Review
- V. New Business
 - A. MN Minimum Wage
 - B. Program Partner Update
 - C. Surplus Chairs
 - D. Friends Report

The next meeting is Oct. 30, at 8 a.m. in the Library's Large Meeting Room.