

EAST GRAND FORKS CAMPBELL LIBRARY
BOARD AGENDA
Wednesday, October 30, 2024, at 8 a.m.
Large Meeting Room

- I. Call meeting to order
- II. Minutes
- III. Bills
- IV. Old Business
 - A. Mission Statement
 - B. Collection Management Policy
 - C. Nonresident Fee Review
 - D. Staffing hours
 - E. Early Out Update
- V. New Business
 - A. IT update
 - 1. Camera server
 - 2. Phones replaced
 - 3. Rack rehab with new UPS
 - B. Air Quality funds
 - C. Safety Training
 - D. EventKeeper replacement
 - E. Friends Report

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