

EAST GRAND FORKS CAMPBELL LIBRARY
BOARD AGENDA
Wednesday, January 29, 2025, at 8 a.m.
Large Meeting Room

- I. Call meeting to order
- II. Welcome to new Board Member and introductions
- III. Election of Officers
 - A. President
 - B. Vice-President
 - C. Friends Representative
- IV. Minutes
- V. Bills
- VI. Old Business
 - A. Air Quality Funds – Sensory Garden
 - B. Grants update
 - C. Staffing hours and ESST update
 - D. Facility update
 - 1. Windows
 - 2. Camera server
- VII. New Business
 - A. Trees
 - B. Visioning/Strategic Planning meeting, Feb 4
 - C. Therapy Animal Policy
 - D. Friends Report

Next meeting will be held February 26, 2025, at 8 a.m. in the Library's Large Meeting Room.