

EAST GRAND FORKS CAMPBELL LIBRARY
BOARD AGENDA
Tuesday, July 31, 2012
7:00 a.m.

Large Meeting Room

Minutes

Bills

Old Business

- A. Roof update
 - 1. Bids opening
 - 2. Awarding of bid
 - 3. Construction schedule
- B. Evergreen/PALS project update
 - 1. Closed Aug. 4-6
 - 2. Soft opening Aug. 6, 8-5
- C. 2013 Preliminary Budget Update

IV. New Business

- A. Groove Club/ND Ballet
- B. McFarlane Proposal
- C. Friends of the Campbell Library

The next meeting will be held Tuesday, 7 a.m. August 28, 2011.