

EAST GRAND FORKS CAMPBELL LIBRARY  
BOARD AGENDA  
Tuesday, August 28, 2012  
7:00 a.m.

**Large Meeting Room**

Minutes

Bills

Old Business

- A. Roof update—Construction schedule
- B. 2013 Preliminary Budget Update

IV. New Business

- A. NV360—September 26
- B. Thanksgiving closing
- C. Holds policy
- D. Grant applications

The next meeting will be held Tuesday, 7 a.m. September 25, 2011.