

EAST GRAND FORKS CAMPBELL LIBRARY
BOARD AGENDA
Tuesday, August 27, 2013
7:00 a.m.

Meeting Room

Minutes

Bills

Old Business

- A. Budget Review—part-timers
- B. Program Coordinator position update
- C. Facility update

IV. New Business

- A. Meeting room use-NW Service Co-op
- B. Holiday Hours
- C. Tri-Conference in Sioux Falls, SD
- D. Free cards for students in September
- E. Chimney Swift Tower, August 28, 2013

The next meeting will be held Tuesday, 7 a.m. September 24, 2013.