

EAST GRAND FORKS CAMPBELL LIBRARY  
BOARD AGENDA  
Tuesday, January 28, 2014  
7:00 a.m.

Minutes

Bills

Old Business

A. Board appointment

B. Roof update

IV. New Business

A. American Legion donation

B. 2014 calendar 3-day weekends  
1. Memorial Day weekend  
2. July 4<sup>th</sup> weekend  
3. Labor Day weekend

C. NW MN Arts Council Grant

The next meeting will be held Tuesday, February 25, 2014 at 7 a.m.