

EAST GRAND FORKS CAMPBELL LIBRARY
BOARD AGENDA
Tuesday, February 24, 2015
7:15 a.m.

Northland Community Technical College, Room #301

- I. Call the meeting to order
- II. Election of Vice-President
 - Minutes
 - Bills
 - Old Business
 - A. Building update
 - B. Evergreen support update
 - C. Staff Training
 - 1. January and February
 - 2. CPR/AED Training
 - D. Park & Rec Playground
- IV. New Business
 - A. Patron Notes
 - B. Volunteers Coffee, Feb. 25 from 4-5 p.m.
 - C. Policies Review
 - 1. Fines
 - 2. Overdue, lost or damaged materials
 - 3. Renewals

The next meeting will be held Tuesday, March 31 at 7:15 a.m. at Seasons.