

EAST GRAND FORKS CAMPBELL LIBRARY
BOARD AGENDA
Tuesday, April 28, 2015
7:15 a.m.

Seasons Restaurant

I. Call the meeting to order

Minutes

Bills

Old Business

A. Homebound Delivery Service Policies

B. Evergreen Upgrade

IV. New Business

A. Library Furniture

B. Events

1. Dia De Los Nino, April 30
2. Book Sale, May 1-3
3. Fancy Nancy, May 2
4. The Big Event, May 2
5. Registration for Summer Reading Program

C. 2016 Budget discussion

1. Programming
2. Hours/Staffing
3. Equipment
4. Building

The next meeting will be held Tuesday, May 26 at 7:15 a.m. at Seasons.