

EAST GRAND FORKS CAMPBELL LIBRARY  
BOARD AGENDA  
Tuesday, May 31, 2016–7 a.m.  
Seasons Restaurant

- I. Call the meeting to order
- V. Minutes
- VI. Bills
- VII. Old Business
  - A. Junior section (Friends donation) and workspace layout
  - B. Summer Reading program registration
  - C. Carpet bids
- VIII. New Business
  - A. Little Libraries
  - B. 9 a.m. opening
  - C. Passport Acceptance Program
  - C. Emergency Preparedness policy
  - D. Library Strategic Plan
  - E. 2016 Budget Prep

The next meeting will be on Tuesday, June 28 at 7 a.m. in Seasons Restaurant.