

EAST GRAND FORKS CAMPBELL LIBRARY
BOARD AGENDA
Tuesday, February 28, 2017–7 a.m.
Seasons Restaurant

- I. Call meeting to order
- II. Minutes
- III. Bills
- IV. Old Business
 - A. Public Services Librarian position
 - 1. Job description
 - 2. Timeline
 - B. Grant submissions
 - 1. Friends
 - 2. Arts & Culture Heritage Legacy funds
 - C. Facility Upkeep
- V. New Business
 - A. Summer Reading Programming
 - B. By-laws review

Next month meeting will be at Seasons at 7 a.m. on March 28, 2017.