

EAST GRAND FORKS CAMPBELL LIBRARY
BOARD AGENDA
Wednesday, February 27, 2019–8 a.m.
Library's Large Meeting Room

- I. Call meeting to order.
- II. Minutes
- III. Bills
- IV. Old Business
 - A. Facilities Update
 - B. Website considerations
- V. New Business
 - A. Achievement and Integration funding/Public School District
 - B. Afterschool programming
 - C. Strategic Plan Update
 - D. Time Card Plus, March implementation

Next meeting is March 27 at 8 a.m. in the Large Meeting Room.