

EAST GRAND FORKS CAMPBELL LIBRARY  
BOARD AGENDA  
Tuesday, July 30, 2013  
7:00 a.m.

**Meeting Room**

Minutes

Bills

Old Business

- A. Budget Review-local wages
- B. Facilities update
  - 1. Rock Phlox
  - 2. Chimney Swift Tower
  - 3. 4<sup>th</sup> lobby camera
- C. Program Coordinator position update

IV. New Business

- A. Software training
  - 1. Evergreen Acquisitions
  - 2. Springbrook
  - 3. OCLC
- B. Sealing window W&L reimbursement
- C. Anita Poss' retirement
- D. Value of Library Service Calculator

The next meeting will be held Tuesday, 7 a.m. August 27, 2013.