

EAST GRAND FORKS CAMPBELL LIBRARY
BOARD AGENDA

Tuesday, March 25, 2014

7:00 a.m.

Library

Minutes

Bills

Old Business

- A. Roof update
 - 1. James Strommen of Kennedy and Graven
 - 2. Gary Proskiw of Proskiw Engineering
- B. State Report review

IV. New Business

- A. National Library Week—Fine Forgiveness/Operation Paperback
 - Monday-Exhibit opening
 - Tuesday-Meet the Boards 5-7 p.m.
 - Wednesday-Free non-resident cards 3-8 p.m.
 - Thursday-Adult Writers 3-5 p.m.
- B. April 10, Chris Rylander-6th graders
- C. OCLC Reclamation-April

The next meeting will be held Tuesday, April 29, 2014 at 7 a.m.