

EAST GRAND FORKS CAMPBELL LIBRARY
BOARD AGENDA
Tuesday, Jan. 26, 2016—7:15 a.m.
Seasons Restaurant

- I. Call the meeting to order
- II. Welcome to new Board Members
- III. Election of officers, President and Vice-President
- IV. Meeting time and place for 2016
- V. Minutes
- VI. Bills
- VII. Old Business
 - A. Staffing/Hours
 - 1. Angela Salgado
 - 2. Technician Trainer position
 - 3. Training
 - B. LibraryInsight update
 - C. Grants
 - 1. USBank
 - 2. Knight Foundation
 - 3. NW MN Arts Council Grant
 - D. 2015 Budget summary

New Business

- A. 2016 Budget
 - 1. E-materials line item
 - 2. Custodial work
 - 3. Technician/Trainer
- B. Facility Upkeep
 - 1. Pump/Tank
 - 2. Carpeting
 - 3. Cameras

The next meeting time will be determined at the January meeting.