

EAST GRAND FORKS CAMPBELL LIBRARY
BOARD AGENDA

Tuesday, February 23, 2010

7:00 a.m.

Library Meeting Room

- I. Minutes
- II. Bills
- III. Old Business
 - A. Internet Policy
 - B. Evaluation Policy
 - C. Mission Statement/By-laws
 - D. Roof/Ceiling
- IV. New Business--Upcoming Activities
 - 1. Northern Exposure Juried Photo Exhibit/Doug Ohman
March 1st 5:30-7:30
Poetry winner announced also
 - 2. German and Ukraine Heritage Festival
March 15th 5:30-7:30
 - 3. Phone stories 218-399-3435
Up and running

The next meeting will be held 7 a.m. March 30, 2010 at the East Grand Forks Campbell Library meeting room.