

EAST GRAND FORKS CAMPBELL LIBRARY  
BOARD AGENDA  
Tuesday, January 31, 2017—7 a.m.  
Seasons Restaurant

- I. Call meeting to order
- II. Welcome to new Board members
- III. Election of Officers
  - A. President
  - B. Vice-President
- IV. Meeting time and place for 2017
- V. Minutes
- VI. Bills
- VII. Old Business
  - A. Public Services Librarian position
    - 1. Job description
    - 2. Timeline
    - 3. Part-time adjustments
  - B. Equinox support update
  - C. Re-submission of NW MN Arts Grant
  - D. Facility Upkeep
    - 1. Roof
    - 2. HVAC evaluation
  - E. 2016 budget review
- VIII. New Business
  - A. 2017 budget review
  - B. Programming
    - 1. Tutoring
    - 2. Pop Up Libraries
    - 3. Collaborating with Parks & Rec

Next month meeting's time and place will be decided at this meeting.