

EAST GRAND FORKS CAMPBELL LIBRARY
BOARD AGENDA
Wednesday, March 27, 2019—8 a.m.
Library's Large Meeting Room

- I. Call meeting to order.
- II. Minutes
- III. Bills
- IV. Old Business
 - A. Facilities Update
 - 1. Roof
 - 2. Interior design
 - 3. Furniture
 - B. Website considerations
 - C. Tutoring changes
- V. New Business
 - A. Time Card Plus, implementation
 - B. Renovation Celebration
 - C. Andrea at conference
 - D. State of the City Address, April 24

Next meeting is April 24, 2019 at 8 a.m. in the Large Meeting Room.