

EAST GRAND FORKS CAMPBELL LIBRARY  
BOARD AGENDA  
Wednesday, January 29, 2020—8 a.m.  
Library's Large Meeting Room

- I. Call meeting to order.
  - A. Election of President
  - B. Election of Vice-president
  - C. Appoint Friends Board representative
  - D. Meeting Location and time for 2020
  
- II. Minutes
  
- III. Bills
  
- IV. Old Business
  - A. Library Aide position
  
  - B. Facility Update
    - 1. Roof snow
    - 2. Plumbing
    - 3. Windowsills
  
  - C. Website update
  
- V. New Business
  - A. Inclement weather closures
  
  - B. AARP tax prep days
  
  - C. New Program Partner—Lutheran Social Service Caregiver and Companion Services
  
  - D. New Tech Equipment

Next meeting is TBD.