

EAST GRAND FORKS CAMPBELL LIBRARY
BOARD AGENDA
Wednesday May 27, 2020—8 a.m.
Library's Large Meeting Room

- I. Call meeting to order. Introduce new Board Member, Renee Mabey
- II. Minutes
- III. Bills
- IV. Old Business
 - A. Confirm Serial meeting actions
 - 1. Bills for February, March and April
 - 2. Free Online Library Cards for rural EGF residents and EGF students
 - 3. State Library Report review and acceptance
 - 4. Phase 1 & Phase 2 of Return to Work Plan approval
 - 5. Send Public Services Librarian vacancy to Council for advertisement
 - B. Facility Update
 - 1. Cleaning
 - 2. Midcontinent excavation reimbursement
- V. New Business
 - A. Minnkota Genealogical Society relocation
 - B. Public Services Librarian vacancy

Next meeting is Wednesday, June 24 at 8 a.m. in the Large Meeting Room.