

**McCall Public Library Board of Trustees**

**SPECIAL MEETING**

**Agenda**

November 17, 2004 – 11:00 AM

Public Library Conference Room

**I. Call to order:**

**II. Attendance:**

**III. Minutes**

**IV. Staff Report**

**V. Budget and stats.**

**VI: Old Business:**

Districting Report

Policy Manual

Automation report

Friends of Library

Building maintenance – paint- Lumberman's donation

Board Member applicants

**VII New Business:**

**VIII Adjournment:**

Next meeting December 15, 2004