

McCall Public Library Board of Trustees Meeting

Oct. 22, 2008

Change of date

Library Conference Room, 4:00 PM

I. Call to Order:

II. Attendance:

III. Minutes:

IV. Director's Report :

- a. Budget and Stats :
- b. Staff

V. Friends report:

VI. Old Business:

- a. Mural
- b. Policy manual
- c. Building plans

VII. New Business:

- a. LGIP or CD?
- b. Carpet

VIII. Adjournment:

Our next meeting is scheduled for Nov. 19, 2008.