

AGENDA

McCall Public Library

Board of Trustees Meeting

Feb. 19, 2004

4.00 p.m.

Public Library Conference Room

I: Call To Order:

II. Attendance:

III. Minutes:

IV. Staff Report:

V. Budget and stats:

VI. **Old Business:**

Districting report

LiLI Express

Furnace

Fund raising

Presentation from Mountain House

VI. **New Business:**

Evaluation - Mr. Strobe will be here to discuss the annual evaluation of the Library Director. He has requested to be placed early in the meeting as he has another meeting to attend. This portion of the new business will be held first, if possible.

Note Cards

Elections

VIII. **Adjournment:**

Next Meeting: March 18, 2004.