

**McCall Public Library Board of Trustees**

**Agenda**

**March 18, 2004**

**Public Library Conference Room**

**I. Call to order:**

**II. Attendance:**

**III. Minutes:**

**IV. Staff Report:**

**V. Budget and stats:**

**VI: Old Business:**

**Districting Report- phone survey**

**LiLI Express**

**Fund Raising - Notecards**

**- Photos with Mountain House**

**Prioritize objectives:**

**Policy Manual rewrite  
Completion of Database  
Building Expansion  
Districting**

**Reminder to read Trustee Manual**

**Evaluation - Report showing year-to-date expenditures in relation to budget - for next meeting**

**VII New Business:**

**New board member  
Meetings in April or May?**

**VIII Adjournment:**

**Next Meeting :**