

**From: Gay L Foster [fostergay@citlink.net]  
Sent: Monday, May 17, 2004 12:38 PM  
To: Anne Kantola  
Subject: Agenda**

**McCall Public Library Board of Trustees**

**Agenda**

**May 27, 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- feasibility study results - Steve Hines - we will address this issue first so that Steve may leave afterward.**

**LiLI Express**

**Fund Raising**

**VII New Business:**

**Budget**

**VIII Adjournment:**

**Next Meeting : June 17, 2004 at 4:00 PM**