

**McCall Public Library Board of Trustees**  
**Agenda**  
July 15, 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- Decision
  - Building Expansion/Library Foundation
  - Foundation Funding
  - Policy Manual Progress
  - Automation Report
- VII New Business:**
  - Relationship with other community libraries
  - Liaison with community i.e. garden clubs
  - Building maintenance – exterior, bulletin board
  - Library hours in newspaper
- VIII Adjournment:**

Next Meeting : August 19, 2004