

McCall Public Library Board of Trustees Meeting

20 January, 2005 Agenda

4:00 PM, Library Conference Room

I. Call to Order:

II. Attendance:

III. Minutes:

IV. Staff Report:

V. Budget and Stats:

VI. Old Business:

Mountain House Framing

Districting report

VII. New Business:

Anne's evaluation

City Council Meeting Attendance

VIII. Adjournment:

This meeting was cancelled due to the lack of a quorum. Next meeting scheduled to be held on Jan. 20<sup>th</sup>, 2005, at 4:00 in the library conference room.