

McCall Public Library Board of Trustees Meeting  
17 March 2005  
4:00pm Library Conference Room

I. Call to Order:

II. Attendance:

III. Minutes:

IV. Staff Report:

Meg

New books

2 books

Collection in

V. Friends Report:

VI. Budget and Stats:

VII. Old Business:

Library Advertisement II

City Council meetings

Policy and procedures manual

Districting

Meetings - Agenda bill.

Business plan

Budget

Web page

VIII. New Business:

IX. Adjournment: