

McCall Public Library Board of Trustees Meeting
18 Aug., 2005
4:00pm Library Conference Room

I. Call to Order:

II. Attendance:

III. Minutes:

IV. Staff Report:

V. Friends Report:

VI. Budget and Stats:

VII. Old Business

Policy Manual Review

Trust Review

Districting Report

VIII. New Business

Facilities Study Meeting

IX. Adjournment:

Next meeting: Sept. 15, 2005