

McCall Public Library Board of Trustees Meeting
June 21, 2006
4:00pm Library Conference Room

- I. Call to Order:
- II. Attendance:
- III. Minutes:
- IV. Staff Report:
- V. Friends Report:
- VI. Budget and Stats:
 - May stats
 - Tentative budget
- VII. Old Business
 - LiLI Unlimited
 - Behest
 - Library fees
 - LOT request
- VIII. New Business
 - Residence requests.
 - Computer replacement policy
 - SWIRLS in Cascade
 - Travel books
 - VMLC grant
- IX. Adjournment:
Next meeting: July 19, 2006 (if needed)