

McCall Public Library Board of Trustees Meeting
Aug. 17, 2006
4:00pm Library Conference Room

I. Call to Order:

II. Attendance:

III. Minutes:

IV. Staff Report:

Meg

Leave

V. Friends Report:

IV. Budget and Stats:

June and July ledgers

VII. Old Business

Computer replacement policy

Budget

Computer permission statements

Video permission statements

Destruction of records

SWIRLS in Midvale Sept. 8 - Daring Dreamers &

LOT money

Gates computers

Library cards

Free cards

VIII. New Business

Bendies

OCLC

Steering committee

Auction

Statue

IX. Adjournment:

Next meeting: Sept. 20, 2006