

McCall Public Library Board of Trustees Meeting
October 19, 2006
4:00pm Library Conference Room

- I. Call to Order:
- II. Attendance:
- III. Minutes:
- IV. Staff Report:
- V. Friends Report:
- VI. City Comprehensive Plan Update
- VII. Budget and Stats
- VII. Old Business
 - A. Computer replacement policy
 - B. Computer permission statements
 - C. Video permission statements
 - D. Lili
 - E. Gates computers
 - F. Roof, statue and new door
- VIII. New Business
 - A. Star News wish list
 - B. Board nominations and elections
- IX. Adjournment:

Next meeting: November 15, 2006