

McCall Public Library Board of Trustees Meeting
December 13, 2006
4:00pm Library Conference Room

- I. Call to Order
- II. Attendance
- III. Minutes
- IV. Staff Report
 - New staff introduction
- V. City Comprehensive Plan Update
- VI. Budget and Stats
- VII. Old Business
 - A. Computer permission statements
 - B. Video permission statements
 - C. New door
- VIII. New Business
 - A. Board duties
 - B. Policy manual updates
 - C. Brochure
- IX. Adjournment

Next meeting: January 17, 2007