

McCall Public Library Board of Trustees Meeting
January 17, 2007
4:00pm Library Conference Room

- I. Call to Order
- II. Attendance
- III. Minutes
- IV. Staff Report
- V. City Comprehensive Plan Reminder - Jan. 18
- VI. Budget and Stats
- VII. Old Business
 - A. New door
 - B. LOT money for shelving
 - C. Carpet
 - i. MOSS help
 - ii. timing
- VIII. New Business
 - A. Board duties
 - B. Policy Manual updates
 - C. Annual Evaluation
 - D. Brochure
- IX. Adjournment

Next meeting: February 21, 2007