

McCall Public Library Board of Trustees Meeting
February 15, 2007
4:30 pm Library Conference Room

New time and date

- I. Call to Order
- II. Attendance
- III. Minutes
- IV. Staff Report
- V. City Comprehensive Plan update
- VI. Budget and Stats
- VII. Old Business
 - A. Carpet
- VIII. New Business
 - A. Board duties
 - B. City Council annual presentation April 12
 - C. New shelving proposal (end slots and kiosk)
- IX. Adjournment

Next meeting: March 15, 2007