

McCall Public Library Board of Trustees Meeting
April 19, 2007
4:00pm Library Conference Room

- I. Call to Order
- II. Attendance
- III. Minutes
- IV. Staff Report
- V. City Comprehensive Plan update
- VI. Budget and Stats
- VII. Old Business
 - Doors are in and are better!
 - City Council annual presentation - April 26
 - LOT applications and meeting
- VIII. New Business
 - A. New shelving proposal (end slots and kiosk)
 - B. Non-profit newsletter
 - C. Idaho laws
 - D. Budget (lunch meeting)
 - E. Regional conference
- IX. Adjournment

Next meeting: May 17, 2007