

McCall Public Library Board of Trustees Meeting
Jan. 16, 2008
1:00pm Library Conference Room

- I. Call to Order
- II. Attendance
- III. Minutes
- IV. Friends report
- V. Staff Report
 - a. Budget
 - b. Staff
- VI. Old Business
 - a. E-books
 - b. YA and JR listening centers
- VII. New Business
 - a. Annual report for Council
 - b. State Report
 - c. Impact Fees
 - d. Evaluations
- VIII. Adjournment

Next meeting: Feb. 20, 2008 - 1:00