

McCall Public Library Board of Trustees Meeting

March 12, 2008

Library Conference Room, 3:00 PM

I. Call to Order:

II. Attendance:

III. Minutes:

IV. Director's Report :

- a. Budget and Stats :
- b. Staff

V. Friends report:

VI. Old Business:

- a. Report for Council
- b. Mural
- c. Book inventory

VII. New Business:

- a. Idaho History Month
- b. Kaleidoscope
- c. Website
- d. Strategic Plan

VIII. Adjournment:

Our next meeting will be April 16, 2008 3:00

