

McCall Public Library Board of Trustees Meeting

April 9, 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
- d. Strategic Plan
- e. Website

VII. New Business:

- a. Idaho History Month
- b. Infocus
- c. Kaleidoscope
- d. Documentation
- e. State Newsletter
- f. Code of Ethics for Board
- g. Ideas for DIA

VIII. Adjournment:

Our next meeting will be May 21, 2008 3:00

