

McCall Public Library Board of Trustees Meeting

June 24, 2008

Library Conference Room, 10:00 AM

This meeting is a change of time and date for June only.

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. Mural
- b. Book inventory
- c. Strategic Plan
- d. Redesign
- e. State Newsletter

VII. New Business:

- a. Policy Manual
- b. 2009 Budget
- c. Building plans
- d. Ride2Read scholarship
- e. Liaison to City Council

VIII. Adjournment:

Our next meeting is scheduled for Wed. July 16, 2008, 3:00 P. M.