

# **McCall Public Library Board of Trustees Meeting**

**Sept. 17, 2008**

**Library Conference Room, 4:00 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. Mural
- b. Strategic Plan
- c. Redesign
- d. Policy manual
- e. 2009 Budget
- f. Building plans
- g. Irrigation & landscaping

**VII. New Business:**

- a. Playaways

**VIII. Adjournment:**

Our next meeting is scheduled for Oct. 15, 2008.