

McCall Public Library Board of Trustees Agenda

Jan. 21, 2009

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. Finance Information
- b. Scholarship

VII. New Business:

- a. Annual report
- b. Wal-Mart grant
- c. State Report
- d. Evaluation of Anne

VIII. Adjournment:

Our next meeting will be Feb. 18th, 2008.