

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

**Feb. 18, 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
- c. Carpet

**VII. New Business:**

- a. Resignation

**VIII. Adjournment:**

Our next meeting will be Mar. 18<sup>th</sup>, 2009.