

Agenda

McCall Public Library Board of Trustees Meeting

April 8, 2009

Library Conference Room, 4:00 P. M.

- 1) Call to order :
- 2) Attendance :
- 3) Minutes :
- 4) Director's Report :
 - a) Budget and Stats :
 - b) Staff :
- 5) Friend's Report :
- 6) Old Business :
 - a) Carpet:
 - b) Council report:
 - c) New Board member:
 - d) Letter from Jill:
- 7) New Business :
 - a) LOT \$:
 - b) Letter from Lynda Johnson:
 - c) Policy Manual:
- 8) Building plans:
- 9) Adjournment :

Our next meeting is scheduled for May 20, 2009.

