

Agenda

McCall Public Library Board of Trustees Meeting

Aug. 19, 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) LOT \$
 - c) Budget :
- 7) New Business :
 - a) Policy Manual :
 - b) CIS - Career Information Services
- 8) Building plans: Timeline
Next steps
- 9) Adjournment :
- 10) Our next meeting is scheduled for Sept. 17, 2009.