

## Agenda

### McCall Public Library Board of Trustees Meeting

Jan. 20, 2010

Library Conference Room, 11:00 A. M.

This agenda is for the morning Library Board meeting and the afternoon Open House, which will be attended by the board, also.

Call to order :

Attendance :

Minutes :

Director's Report :

Budget and Stats :

Staff :

Friend's Report :

Old Business :

Copy Machine:

Lighting:

Unattended Children:

New Business :

Evaluation:

New Board Member:

Open House:

Building plans :

Adjournment :

Our next meeting is scheduled for Feb. 17, 2009.