

Agenda

McCall Public Library Board of Trustees Meeting

Wed. Oct. 20, 2010

Library Conference Room, 4:00 P. M.

Call to order :

Attendance :

Minutes :

Director's Report :

Budget and Stats :

Staff :

Meeting time and date:

Friend's Report :

Old Business :

Inventory:

Carpet & Shelving:

Biblionix Apollo & OCLC :

Idaho Commission for Libraries visit:

Library Board Member appointment:

New Business :

Disposal of Records:

Digital Scanning:

Job Descriptions:

Building plans : Moving forward.

Adjournment :

Our next meeting is scheduled for Nov.17, 2010, at 4:00 P. M.