

Agenda

McCall Public Library Board of Trustees Meeting

Wednesday, Dec. 15, 2010

Library Conference Room, 4:00 P. M.

Call to order :

Welcome City Council liaison:

Attendance :

Minutes :

Director's Report :

Budget and Stats :

Staff :

Friend's Report :

Old Business :

Carpet & Shelving:

Biblionix Apollo:

Friends Basket:

Evaluation:

Disposal of Records:

Curtains:

New Business :

Building plans :

Adjournment :

Our next meeting is scheduled for Jan. 19, 2010, at 4:00 P. M.