

Amended Agenda

McCall Public Library Board of Trustees Meeting

Wednesday, Feb. 16, 2011

Library Conference Room, 4:00 P. M.

Call to order :

Attendance :

Minutes :

Director's Report :

Budget and Stats :

Staff :

Friend's Report :

Old Business :

Disposal of Records:

Thank Yous:

New Business :

Powerpoint presentation:

Council Budget Priority Work Session:

Computers:

InfoCentre:

Incident policy:

InterLibrary Loan Policy:

Policy manual:

Building plans :

Adjournment :

Our next meeting is scheduled for April 20, 2011, at 4:00 P. M.