

## Agenda

### McCall Public Library Board of Trustees Meeting

Wednesday, July 20, 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:

Summer Reading:

Meg:

McCall's Birthday:

McCall in Bloom:

New Business :

On-The-Fly:

Overdues and Fines:

Inter-Library Loan Policy:

Policy manual:

Loose ends:

Building plans :

Adjournment :

Our next meeting is scheduled for Aug. 17, 2011, at 4:00 P. M.