

Amended Agenda

McCall Public Library Board of Trustees Meeting

Tue., Sept. 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 :

Policy manual:

Overdues and Fines:

Fees Schedules:

New Business :

Bord member term up:

Inter-Library Loan Policy:

Loose ends:

Adjournment :

Our next meeting is scheduled for Oct. 18, 2011, at 4:00 P. M.