

## Agenda

### McCall Public Library Board of Trustees Meeting

Tue., Dec. 6, 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:

Board member New Term:

Film Society Update:

Smithsonian:

New Business :

Invitation:

Evaluations:

Inter-Library Loan Policy:

Loose ends:

Adjournment :

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