

## Agenda

### McCall Public Library Board of Trustees Meeting

Tue., April 17, 2012

Library Conference Room, 4:00 P. M.

Call to order :

Attendance :

Minutes :

Director's Report :

Budget and Stats :

Staff :

Friend's Report :

\$100 per month:

Old Business :

Policy manual:

Book Bags:

LOT Application:

Shelving:

Annual Report to Council:

New Business :

Budget Process:

Hiring Report:

Report to Lindley:

Loose ends:

Adjournment :

Our next meeting is scheduled for May 15, 2012, at 4:00 P. M.