

## **Agenda**

### **McCall Public Library Board of Trustees Meeting**

**Tue., June 12, 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:

        ILL:

        Computer:

    Book Bags:

    Hiring:

    LOT Application:

    Shelving:

    Budget status:

New Business :

    AED training:

    Lindley:

    Summer Reading Plans:

    Meeting times:

    Discussion about future:

    Loose ends:

Adjournment :

Our next meeting is scheduled for July 17, 2012, at 4:00 P. M.