

*Agenda*  
*McCall Public Library Board of Trustees Meeting*  
*Thurs., Dec. 5, 2013*  
*Conference Room - 4:00 PM*  
*Meeting moved from Nov. 12.*

Call to order :

Attendance :

Minutes :

Director's Report :

Budget and Stats :

Staff :

Friend's Report :

Old Business :

New Board Member:

Website w/ Friends:

Fee Waiver Form:

New Business :

Change to fines:

Computer Access Limits:

Challenged Materials Policy:

Meeting with ICfL:

Future Goals:

Loose ends:

Adjournment :

Our next meeting is scheduled for Jan. 21, 2014.