

*Agenda*  
**McCall Public Library Board of Trustees Meeting**  
Wed. June 4, 2014  
Conference Room, 4:00 PM

Call to order :

Attendance :

Minutes :

Director's Report :

Budget and Stats :

Staff :

Friend's Report :

Old Business :

Meeting with ICfL:

Challenged Materials Policy:

Discarded Book Policy:

Retirement heads-up: Gene Drabinski

New Business :

Phyd's Report:

Future Goals:

Loose ends:

Adjournment :

Our next meeting is scheduled for Friday, June 27, 2014 from 9:00 to 12:00.

Next Board Meeting : Thursday, July 17<sup>th</sup> at 4:00?