

Agenda
McCall Public Library Board of Trustees Meeting
Thurs. August 7, 2014
Conference Room, 9:00 AM

Call to order :

Attendance :

Minutes :

Director's Report :

Budget and Stats :

Warrant Register:

Staff :

Friend's Report :

Old Business :

Meeting with ICfL:

Challenged Materials Policy:

Discarded Book Policy:

Retirement heads-up:

New Business :

Report from Summer Reading:

Selecting new board member –Recommendation to Council:

Procedures for recommended Board Responsibilities: (Linda) [Tied in with Warrant Register above]

Procedures for selecting a new Library Director: (Tracy) [come about 9:30]

Future Goals:

Loose ends:

Adjournment :

Next Board Meeting : Sooner rather than later?