

*Agenda*  
McCall Public Library Board of Trustees Meeting  
Tues. Oct. 21, 2014  
Conference Room, 1:00 PM

Call to order :

Attendance :

Minutes :

Director's Report :

Budget and Stats :

Warrant Register:

Staff :

Friend's Report :

Old Business :

Dog Policy:

Meeting times:

ILA Conference report:

New Business :

WICAP application:

Elections: officers

Expiring Board Member:

Art donation: installation

Finalize 2014 Budget:

LGIP – account review for Meg:

Friends Wish List:

Digital collection report: Robyn

Future Goals:

Loose ends:

Adjournment :

Next Board Meeting : Tues. November 18<sup>th</sup> 1:00 PM