

Agenda
McCall Public Library Board of Trustees Meeting
Tues. Nov 18, 2014
Idaho Room, 2:00 PM

Call to order :

Attendance :

Minutes :

Director's Report :

Budget and Stats : Linda will be at our meeting to discuss any Finance Office issues

Warrant Register: up for approval by Jacki/Ed

Staff : Lili training Dec 4/ Jan 8; Robyn Armstrong's resignation effective immediately; library staffing assessment

Friend's Report :

Old Business :

LGIP – account review for Meg: input from Bob Giles and/or Linda Stokes

Expiring Board Member: on City Council agenda 11-20-2014

Art donation: tabled for now; Delta

Digital collection report: Robyn/Meg. New grant acceptance (copy available); initiated free trial of Quick Start account with Content dm, managed by OCLC.

New Business :

Map donation for Idaho Room; looking to build map storage unit

Programming: Family Reading Week

Cram the Van

Open Meeting Laws: does the Board want a review from BessieJo?

Annual reports in January and April – upcoming dates for City Council Mtgs

Substitute Librarian: view job description at

<http://www.mccall.id.us/employment/current-opportunities.html>

Full staff assessment of needs

Future Goals:

Loose ends:

Adjournment :

Next Board Meeting : Tues. December 16th 2:00 PM, Conference Room