

Special Agenda
McCall Public Library Board of Trustees Meeting
Tues. June 7, 2016
Conference Room, 1:00 PM

Call to order: 1:00 PM

Attendance: Lola Elliot, Lynn Lewinski, Ed Hershberger, Meg Lojek, Sean Gould, Jacki Rubin

Amendments to Agenda: None

New Business: (20 min)

Approval of Letter of Agreement, Humphries Poli Architects for design work:

Ed moved to approve the Letter of Agreement as presented, with spelling editing. Sean second; all vote Aye.

Future Goals: Spread the word for public charrettes the week of July 11th.

Next Meetings:

- July 11-15 week of public community meetings with architects
- July 19, 2:00 Conference Room (monthly Board meeting)

Adjournment: 1:20 PM