

Agenda
White Pine Library Cooperative

Advisory Council Meeting

Wednesday, August 13, 2008
White Pine Library Cooperative Headquarters
10:00 am – Noon

Welcome

Approval of Minutes

Director's report

Old Business

- PR presentation
- Budget FY08 & FY09
 - Various proposals
- Plan of Service – committee members

New Business

- Long Range Plan – how to proceed

Other

Membership news

Next meeting date

- September 10, 2008, White Pine Library Cooperative Headquarters
3210 Davenport Ave, Saginaw, MI