

**WHITE PINE LIBRARY COOPERATIVE
ANNUAL MEETING**

October 12, 2011

Location: Instructional and Staff Development Center, Saginaw Public Schools.

Time: 10:00 am-4:00 pm.

Bryon Sitler welcomed everyone present.

Minutes: Stephanie Mallak Olson moved to approve the minutes from the September 14, 2011 Advisory Council meeting. Nannette Pretzer seconded the motion. Motion carried.

Bryon Sitler gave a short Directors Report:

He has been working on dental insurance for members, Over Drive and White Pine's annual state aid report.