Agenda

White Pine Library Cooperative **Advisory Council Meeting** Wednesday, September 12, 2012 White Pine Library Cooperative 10:00 am – 12:00 pm

Call to order

Approval of agenda

Approval of Minutes

Director's report

Old Business

Budget for 2012/13 Plan of Service

New Business

Annual meeting schedule Secretary of State Partnership with:

Tracy Ward
Communications Manager &
Cathleen Simlar
Communications Specialist
Michigan Department of State
Changes in State Aid reporting

Other:

Membership news:

Next meeting date:

October 10, 2012 Annual meeting, Horizon Conference Center, State Street, Saginaw Customer Service, with Bill Schroer
Mimi Bell, Great Lakes Bay Regional Lifestyle Magazine
Ask the Lawyer, Anne Seurynck, Attorney