

Agenda
White Pine Library Cooperative

Board Meeting

August 9, 2006
White Pine Library Cooperative Headquarters
1:30 to 3:00pm

Call to order

Approval of agenda

Approval of minutes

Treasurer's Report

Director's Report

Old Business

FY 06/07 Budget
Nominating committee
Associate members to sit on board

New Business

LSTA grant – joint with other cooperatives for Disaster preparedness.

Other:

Public comments and announcements

Next meeting date
September 13, 2006, White Pine Library Cooperative Headquarters
3210 Davenport Ave, Saginaw, MI

Please indicate whether or not you plan to attend, by responding to this e-mail or calling the White Pine Library Cooperative office by August 7, 2006.