

Agenda
White Pine Library Cooperative

Board Meeting

December 14, 2005
White Pine Library Cooperative Headquarters
1:30 to 3:00pm

Call to order

Approval of agenda

Treasurer's Report

Approval of minutes

Director's Report

Old Business

- Long Range Plan
- Director Evaluation

New Business

- SBC Grant income
- Revised budget
- Car lease
- Change of banking institutions

Other:

Public comments and announcements

Next meeting date

January 11, 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 December 6, 2004