

Agenda  
White Pine Library Cooperative

Board Meeting

January 11, 2006  
White Pine Library Cooperative Headquarters  
1:30 to 3:00pm

**Call to order**

**Introductions**

**Approval of agenda**

**Treasurer's Report**  
Auditor's report

**Approval of minutes**

**Director's Report**

**Old Business**  
Long Range Plan  
Budget revisions

**New Business**  
Investment policy

**Other:**

**Public comments and announcements**

**Next meeting date**  
March 8, 2006