

Agenda
White Pine Library Cooperative

Board Meeting

June 14, 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

MelCat participation, report
Plan of Service

New Business

FY 06/07 Budget
Nominating committee
Report on MLS program

Other: ProInfo, Inc demonstration

Public comments and announcements

Next meeting date
July 12, 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 July 10, 2006.

Plan of Service

Associate members to sit on board?

They could not vote on anything related to State Aid expenditures – by law.

Nominating Committee

A Nominating Committee will be constituted each year to fill any board vacancies for At-Large positions, recruit and relay the Group nominees for board representation. The Nominating Committee will be comprised of 4 members: the Board Vice-President/President-Elect, a member of the White Pine Library Cooperative Board, the current Moderator of the Advisory Council, and a member of the Advisory Council not on the board.

The Nominating Committee will present, as part of their slate, a written rationale for the selection of any At-Large positions, which will become part of the permanent board record. If the board does not accept the slate, it will state the reasons for its non-acceptance, and instruct the Nominating Committee as to the next steps in filling the vacancies.