

Agenda  
White Pine Library Cooperative

Board Meeting

May 2, 2007  
White Pine Library Cooperative Headquarters  
1:30 to 3:00pm

**Call to order**

**Introductions**

**Approval of agenda**

**Treasurer's Report**

**Approval of minutes**

**Director's Report**

**Old Business**

Approval of new members  
When to start service to them  
Budget discussion

**New Business**

BC/BS insurance  
Cluster delivery

**Other:**

**Public comments and announcements**

**Next meeting date**

June 6, 2007  
At the Library of Michigan

Resolutions:

The Board of the White Pine Library Cooperative resolves to accept the  
Alma Public Library, Alma, Michigan  
as full members in the White Pine Library Cooperative effective September 1,  
2007.

The Board of the White Pine Library Cooperative resolves to accept the  
Ashley District Library, Ashley, Michigan  
as full members in the White Pine Library Cooperative effective September 1,  
2007.

The Board of the White Pine Library Cooperative resolves to accept the  
Theodore Austin Cutler memorial Library in St Louis, Michigan  
as full members in the White Pine Library Cooperative effective September 1,  
2007.

The Board of the White Pine Library Cooperative resolves to accept the  
Ovid Public Library, Ovid, Michigan  
as full members in the White Pine Library Cooperative effective September 1,  
2007.

The Board of the White Pine Library Cooperative resolves to accept the  
Howe Memorial Library, Breckenridge, Michigan  
as full members in the White Pine Library Cooperative effective September 1,  
2007.

The Board of the White Pine Library Cooperative resolves to accept the  
Thompson Home Public Library, Ithaca, Michigan  
as full members in the White Pine Library Cooperative effective September 1,  
2007.

The Board of the White Pine Library Cooperative resolves to accept the  
Briggs Public Library, St Johns, Michigan  
as full members in the White Pine Library Cooperative effective September 1,  
2007.

The Board of the White Pine Library Cooperative resolves to accept the  
Elsie Public Library, Elsie, Michigan  
as full members in the White Pine Library Cooperative effective September 1,  
2007.

The Board of the White Pine Library Cooperative resolves to accept the  
Maple Rapids Public Library, Maple Rapids, Michigan  
as full members in the White Pine Library Cooperative effective September 1,  
2007.