

Agenda
White Pine Library Cooperative

Board Meeting

March 14, 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

Potential new members
21st Century Cooperatives Committee

New Business

Member contracts
Budget discussion

Other:

Public comments and announcements

Next meeting date

May 9, 2007