

Agenda
White Pine Library Cooperative

Board Meeting

October 4, 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

Revised budget for FY06
Associate members to sit on board, Bylaws wording
Reciprocal agreement with MERS resolution

New Business

Seating of new Board Members
Election of officers
Set meeting dates for FY07
Approval of banking institutions
Director's evaluation
Mid Michigan Hospital, Midland – rejoin as associate member.
Bay City Schools – rejoin as associate member.

Other:

Public comments and announcements

Next meeting date
November 8, 2006, Horizons Conference Center
6200 State St., 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 October 2, 2006.